

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623772

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL-IN-ONE REALTY, INC.

Current Principal Place of Business:

13616 DEERING BAY DR
MIAMI, FL 33158

New Principal Place of Business:

13616 DEERING BAY DR
CORAL GABLES, FL 33158

Current Mailing Address:

13616 DEERING BAY DR
MIAMI, FL 33158

New Mailing Address:

13616 DEERING BAY DR
CORAL GABLES, FL 33158

FEI Number: 59-1913414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARK
13616 DEERING BAY DR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SCHNEIDER, MARK
13616 DEERING BAY DR
CORAL GABLES, FL 33158 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHNEIDER, MARK
Address: 13616 DEERING BAY DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHNEIDER, MARK
Address: 13616 DEERING BAY DR
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SCHNEIDER

Electronic Signature of Signing Officer or Director

PSD

04/13/2009

Date