

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103031

Entity Name: ALL MIAMI INVESTOR INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

2450 SW. 137TH AVE.
SUITE 208
MIAMI, FL 33175

New Principal Place of Business:

2450 SW. 137TH AVE.
SUITE 206
MIAMI, FL 33175

Current Mailing Address:

2450 SW. 137TH AVE.
SUITE 208
MIAMI, FL 33175

New Mailing Address:

2450 SW. 137TH AVE.
SUITE 206
MIAMI, FL 33175

FEI Number: 65-0826876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALS, JORGE L
2450 SW. 137TH AVE.
SUITE 208
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CANALS, JORGE L
2450 SW. 137TH AVE.
SUITE 206
MIAMI, FL 33175 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: JORGE L CANALS

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CANALS, JORGE L
Address: 2450 SW. 137TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SACO, IRIS
Address: 2450 SW. 137TH AVE. SUITE 206
City-St-Zip: MIAMI, FL 33175

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: IRIS SACO

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date