

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 11, 2008  
Secretary of State**

DOCUMENT# P03000079488

Entity Name: ALL LAND SALES, INC.

**Current Principal Place of Business:**

250 BIRD BLVD STE 200  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

8770 SW 72512373 3 373  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-0110372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARI, MANUEL J  
250 BIRD BLVD STE 200  
CORAL GABLES, FL 33146      US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D ( ) Change (X) Addition  
Name: FERNANDEZ, PABLO J  
Address: 8770 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: VP/D ( ) Change (X) Addition  
Name: AMOEDO, SABRINA  
Address: 8770 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

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: PABLO J FERNANDEZ

P

02/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date