

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017257

FILED
Mar 13, 2009
Secretary of State

Entity Name: ALL INVESTMENTS REALTY, INC.

Current Principal Place of Business:

19250 SW 190 STREET
MIAMI, FL 33187

New Principal Place of Business:

13205 SW 137 AVE SUITE 210
MIAMI, FL 33186

Current Mailing Address:

19250 SW 190 STREET
MIAMI, FL 33187

New Mailing Address:

13205 SW 137 AVE SUITE 210
MIAMI, FL 33186

FEI Number: 14-1922028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-JUSINO, CARMEN
19250 SW 190 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CRUZ-JUSINO, CARMEN
9499 COLLINS AVE APT 609
SURFSIDE, FL 33154 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ-JUSINO, CARMEN
Address: 19250 SW 190 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ-JUSINO, CARMEN
Address: 9499 COLLINS AVE APT 609
City-St-Zip: SURFSIDE, FL 33154

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: CARMEN CRUZ JUSINO

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date