

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017257

FILED
Aug 25, 2012
Secretary of State

Entity Name: ALL INVESTMENTS REALTY, INC.

Current Principal Place of Business:

13155 SW 134TH ST, STE 108
MIAMI, FL 33186

New Principal Place of Business:

8950 74 COURT SUITE 2201
MIAMI, FL 33156

Current Mailing Address:

13155 SW 134TH ST, STE 108
MIAMI, FL 33186

New Mailing Address:

13224 SW 217 TER
MIAMI, FL 33170

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
13155 SW 134 ST 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CRUZ-JUSINO, CARMEN
13224 SW 217 TER
MIAMI, FL 33170 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

08/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ-JUSINO, CARMEN
Address: 13224 SW 217 TER
City-St-Zip: MIAMI, FL 33170

I hereby 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 all other like empowered.

SIGNATURE: CARMEN CRUZ

PD

08/25/2012

Electronic Signature of Signing Officer or Director

Date