

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029471

FILED
Jul 08, 2005
Secretary of State

Entity Name: ALL AMERICAN PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1260 N.E. 82ND STREET
MIAMI, FL 33138

New Principal Place of Business:

10617 NW 54 ST.
MIAMI, FL 33178

Current Mailing Address:

1260 N.E. 82ND STREET
MIAMI, FL 33138

New Mailing Address:

10617NW54 ST.
MIAMI, FL 33178

FEI Number: 65-0993446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, JOSE
10617 N.W. 54TH STREET
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELAYA, JOSE
Address: 10617 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE ZELAYA

PD

07/08/2005

Electronic Signature of Signing Officer or Director

Date