

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029471

FILED
Jan 25, 2006
Secretary of State

Entity Name: ALL AMERICAN PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

10617 NW 54 ST.
MIAMI, FL 33178

New Principal Place of Business:

1260 NE 82 STREET
MIAMI, FL 33138

Current Mailing Address:

10617NW54 ST.
MIAMI, FL 33178

New Mailing Address:

1260 NE 82 STREET
MIAMI, FL 33138

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:

ZELAYA, JOSE
1260 NE 82 STREET
MIAMI, FL 33138 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: JOSE ZELAYA

01/25/2006

Electronic Signature of Registered Agent

Date

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: PD (X) Change () Addition
Name: ZELAYA, JOSE
Address: 1260 NE 82 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE ZELAYA

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date