

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055890

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL-IN-ONE INVESTMENTS CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

1410 - 20TH STREET, SUITE 202
202
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

FEI Number: 65-1122627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIS ROSEN CPA
1001 BRICKELL BAY DRIVE
STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORIS ROSEN
1410 - 20TH STREET, SUITE 202
STE 202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELBSPAN, GABRIEL
Address: 1001 BRICKELL BAY DRIVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GELBSPAN, ALICIA SARA A
Address: 1001 BRICKELL BAY DRIVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GELBSPAN, GABRIEL
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GELBSPAN, ALICIA SARA A
Address: 1410 - 20TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

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: GABRIEL GELBSPAN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date