

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055890

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALL-IN-ONE INVESTMENTS CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GABRIEL GELBSPAN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date