

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2011
Secretary of State**

DOCUMENT# P01000057551

Entity Name: ALL IN ONE I.R.A. INC.

Current Principal Place of Business:

10491 SW 187 STREET
MIAMI, FL 33157

New Principal Place of Business:

18795 SW 105 AVENUE
MIAMI, FL 33157

Current Mailing Address:

10491 SW 187 STREET
MIAMI, FL 33157

New Mailing Address:

18795 SW 105 AVENUE
MIAMI, FL 33157

FEI Number: 65-1108599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAGRO, IVAN
11500 SW 191 STREET
MIAMI, FL 33157 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: PST
Name: ALMAGRO, IVAN
Address: 11500 SW 191 STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ALMAGRO, IVAN D
Address: 11500 SW 191 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ARZUAGA TORRES, YAIMARA VP
Address: 18795 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33157

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: IVAN ALMAGRO

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09/29/2011

Electronic Signature of Signing Officer or Director

Date