2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM DOCUMENT # P01000080543 **Secretary of State** 1. Entity Name ALL 4 REALTY INVESTMENT, INC. Principal Place of Business Mailing Address 411 SW 135TH AVE 411 SW 135TH AVE MIAMI, FL 33184 MIAMI, FL 33184 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLIZO, ALEXIS DO NOT WRITE 411 SW-135 TH AVENUE. . MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000591637 FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/19/07-80031-006 150.00 OFFICERS AND DIRECTORS 10. PD TITLE LLIZO, ALEXIS NAME STREET ADDRESS 411 SW 135TH AVE CHY-ST-ZIP MIAMI, FL 33184 VD TITLE NAME LLIZO, ARMANDO STREET ADDRESS 411 SW 135TH AVE CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 his after a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1:20 PD 1/08/0

786-412-1345

FILED