

P02000103031

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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05 DEC 15 AM 10:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2005

JORGE L. CANALS
ALL MIAMI INVESTOR INC.
2450 SW 137 AVE., STE. 208
MIAMI, FL 33175

SUBJECT: ALL MIAMI INVESTOR INC.
Ref. Number: P02000103031

We have received your document for ALL MIAMI INVESTOR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW LISTED REGISTERED AGENT MUST SIGN ACCEPTANCE AS REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 505A00070655

RECEIVED
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DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: All Miami Investor, Inc.
2. The principal office address: 2450 SW 137 Avenue, Suite 208
Miami, Florida 33175
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/24/2002 Document number: P02000103031

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marta Canals

2450 SW 137 Ave. Suite 208

Miami, Florida 33175

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jorge L. Canals

2450 SW 137 Ave. Suite 208

(P.O. Box NOT acceptable)

Miami, Florida 33175

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Marta Canals
(Signature of an officer or director)

Marta Canals

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jorge L. Canals
(Signature of Registered Agent)

11/28/2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
05 DEC 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA