

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000002135

Entity Name: ALLSTATE DEVELOPMENT, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

1500 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

1745 WEST 33 PLACE
HIALEAH, FL 33012

Current Mailing Address:

1500 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

1745 WEST 33 PLACE
HIALEAH, FL 33012

FEI Number: 56-2377326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MATEO
1500 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PUERTO, JAIME
1745 WEST 33 PLACE
HIALEAH, FL 33012 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: JAIME PUERTO

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MATEO
Address: 1500 PONCE DE LEON BLVD. SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: PUERTO, JAIME
Address: 1745 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S, T () Change (X) Addition
Name: PUERTO, JAIME
Address: 1745 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

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: JAIME PUERTO

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date