

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013526

FILED
Jan 31, 2006
Secretary of State

Entity Name: ALL MIAMI INVESTMENT INC.

Current Principal Place of Business:

15242 NW 88 PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

8004 NW 154 ST
248
MIAMI LAKES, FL 33016

Current Mailing Address:

15242 NW 88 PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

8004 NW 154 ST
248
MIAMI LAKES, FL 33016

FEI Number: 33-1043142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, MIGUEL
15242 NW 88 PLACE
MIAMI LAKES, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZALDIVAR, MIGUEL
Address: 15242 NW 88 PL
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL ZALDIVAR

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date