

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013526

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ALL MIAMI INVESTMENT INC.

## Current Principal Place of Business:

8004 NW 154 ST  
# 248  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

16221 NW 82ND CT  
MIAMI LAKES, FL 33016

## Current Mailing Address:

8004 NW 154 ST  
# 248  
MIAMI LAKES, FL 33016

## New Mailing Address:

16221 NW 82ND CT  
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:

ZALDIVAR, MIGUEL  
16221 NW 82ND CT  
MIAMI LAKES, FL 33016 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: MIGUEL ZALDIVAR

04/21/2008

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: P (X) Change ( ) Addition  
Name: ZALDIVAR, MIGUEL  
Address: 16221 NW 82ND CT  
City-St-Zip: MIAMI LAKES, FL 33016

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: MIGUEL ZALDIVAR

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date