

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063187

Entity Name: ALL-PRO APPRAISERS INC.

FILED
Sep 09, 2008
Secretary of State**Current Principal Place of Business:**13743 SW 285TH ST.
HOMESTEAD, FL 33033**New Principal Place of Business:**9290 SUNSET DRIVE
102
MIAMI, FL 33173**Current Mailing Address:**13743 SW 285TH ST.
HOMESTEAD, FL 33033**New Mailing Address:**9290 SUNSET DRIVE
102
MIAMI, FL 33173

FEI Number: 32-0087745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CUSIDO, HENRY
13743 SW 285TH ST.
HOMESTEAD, FL 33033 US**Name and Address of New Registered Agent:**CUSIDO, CARMEN
9290 SUNSET DRIVE
102
MIAMI, FL 33173 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: HENRY CUSIDO

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CUSIDO, HENRY
Address: 13743 SW 285TH ST.
City-St-Zip: HOMESTEAD, FL 33033**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CUSIDO, CARMEN
Address: 9290 SUNSET DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

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: HENRY CUSIDO

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date