

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086046

FILED
Aug 30, 2005
Secretary of State

Entity Name: ALLSTATE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

25520 SW 127 AVE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

25520 SW 127 AVE
MIAMI, FL 33032

New Mailing Address:

P.O. BOX 924099
HOMESTEAD, FL 33092

FEI Number: 06-1704058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ
101 MADEIRA AVE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALVAREZ, XIOMARA
Address: 25520 SW 127 AVE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALVAREZ, ALFREDO E
Address: 25520 SW 127 AVE
City-St-Zip: MIAMI, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO ALVAREZ

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08/30/2005

Electronic Signature of Signing Officer or Director

Date