2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079365

Entity Name: ALL ESTATES REALTY SERVICES INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13500 NORTH KENDALL DR. 16140 SW 60 ST STE 175 MIAMI, FL 33193

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13500 NORTH KENDALL DR. 16140 SW 60 ST STE 175 MIAMI, FL 33193

MIAMI, FL 33186

FEI Number: 06-1728113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATISTA, ADONIS
13500 NORTH KENDALL DR.
STE 175
BATISTA, ADONIS
16140 SW 60 ST
MIAMI, FL 33193 US

MIAMI, FL 33193 US MIAMI, FL 33186 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: 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BATISTA, ADONIS
 Name:
 BATISTA, ADONIS

 Address:
 13500 NORTH KENDALL DR. STE 175
 Address:
 16140 SW 60 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33193

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: ADONIS BATISTA PD 01/16/2008