2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# P04000117916

Entity Name: ALLESTATES INVESTMENTS CORPORATION

Current Principal Place of Business:

6157 NW. 167TH ST., SUITE F-15
MIAMI, FL 33015

New Principal Place of Business:

6157 NW. 167TH ST.,
SUITE F-15
MIAMI, FL 33015 US

Current Mailing Address:

6157 NW. 167TH ST., SUITE F-15
MIAMI, FL 33015

New Mailing Address:

6157 NW. 167TH ST.,
SUITE F-15
MIAMI, FL 33015 US

FEI Number: 20-1498624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTA SR., JOSE C
6157 NW. 167TH ST., SUITE F-15
MIAMI, FL 33015 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: DP ( ) Delete
Name: PORTA SR., JOSE C
Address: 729 W. 53RD ST
City-St-Zip: HIALEAH, FL 33012

Title: SD ( ) Delete
Name: PORTA JR., JOSE C
Address: 2221 NW. 101ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE C PORTA DP 04/14/2005

Electronic Signature of Signing Officer or Director Date