

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153370

FILED
Jan 19, 2010
Secretary of State

Entity Name: ALL COUNTY PROPERTIES & INVESTMENS INC

Current Principal Place of Business:

90 E 35 ST
HIALEAH, FL 33013

New Principal Place of Business:

18566 NE 18 AVE.
209
AVENTURA, FL 33179 US

Current Mailing Address:

18566 NE 18 AVE.
209
MIAMI, FL 33179

New Mailing Address:

18566 NE 18 AVE.
209
AVENTURA, FL 33179 US

FEI Number: 20-3834416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENCIBIA, ULISES
18566 NE 18 AVE
209
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARENCIBIA, ULISES J CEO
18566 NE 18 AVE
209
AVENTURA, FL 33179 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: ULISES ARENCIBIA

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARENCIBIA, ULISES J CEO
Address: 18566 NE 18 AVE UNIT 209
City-St-Zip: AVENTURA, FL 33179 US

Title: VP
Name: ARENCIBIA, LIZETH V VP
Address: 18566 NE 18 AVE. #209
City-St-Zip: AVENTURA, FL 33179 US

Title: MRS.
Name: ARENCIBIA, BARBARA A
Address: 18566 NE 18 AVE. #209
City-St-Zip: AVENTURA, FL 33179 US

I hereby 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 all other like empowered.

SIGNATURE: ULISES ARENCIBIA

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date