

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102365

FILED
Apr 23, 2007
Secretary of State

Entity Name: ALL-IN-ONE REAL ESTATE SERVICES INC

Current Principal Place of Business:

15027 SW 140 PLACE
MIAMI, FL 33186

New Principal Place of Business:

9861 SW 13 TERRACE
MIAMI, FL 33174

Current Mailing Address:

15027 SW 140 PLACE
MIAMI, FL 33186

New Mailing Address:

9861 SW 13 TERRACE
MIAMI, FL 33174

FEI Number: 20-5341710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIERA, MICHAEL
15027 SW 140 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUBIERA, MICHAEL
9861 SW 13 TERRACE
MIAMI, FL 33174 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: MICHAEL RUBIERA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIERA, MICHAEL
Address: 15027 SW 140 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RICARD, JENNIFER
Address: 15027 SW 140 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIERA, MICHAEL
Address: 9861 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: RICARD, JENNIFER
Address: 9861 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RUBIERA

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date