

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105353

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALL INCLUSIVE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4411 SW 9TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

2004 VISCAYA PARKWAY
CAPE CORAL, FL 33990

Current Mailing Address:

4411 SW 9TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

2004 VISCAYA PARKWAY
CAPE CORAL, FL 33990

FEI Number: 20-5388972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERA, MARIA X
4411 SW 9TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TAVERA, MARIA X
2004 VISCAYA PARKWAY
CAPE CORAL, FL 33990 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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERA, MARIA X
Address: 4411 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: TAVERA, ISAIAS
Address: 4411 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERA, MARIA X
Address: 2004 VISCAYA PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: TAVERA, ISAIAS
Address: 2004 VISCAYA PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

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: MARIA X. TAVERA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date