


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90105 023 ***150.00

DOCUMENT # P92000002084

1. Entity Name
ALL POINTS REALTY & INVESTMENTS INC.



Principal Place of Business Mailing Address
6645 PEMBROKE ROAD **6645 PEMBROKE ROAD**
PEMBROKE PINES, FL 33023 US **PEMBROKE PINES, FL 33023 US**

2. Principal Place of Business - No P.O. Box #
18800 NW 2nd AVE

3. Mailing Address
18800 NW 2nd AVE

Suite, Apt. #, etc.
115

City & State
MIAMI GARDENS

City & State
MIAMI GARDENS

Zip
33169 Country **USA**



05052008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0367985 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SAMUELS, PATRICK
6465 PEMBROKE RD.
MIAMI, FL 33023

7. Name and Address of New Registered Agent

Name **PATRICK SAMUELS**

Street Address (P.O. Box Number is Not Acceptable)
18800 NW 2nd AVE # 115

City **MIAMI GARDENS FL** Zip Code **33169**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Patrick Samuels* DATE *5/3/08*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	SAMUELS, PATRICK	
STREET ADDRESS	6645 PEMBROKE RD.	
CITY - ST - ZIP	PEMBROKE PINES, FL 33023	
TITLE	S	<input type="checkbox"/> Delete
NAME	SAMUELS, DWIGHT	
STREET ADDRESS	6645 PEMBROKE RD.	
CITY - ST - ZIP	HOLLYWOOD, FL 33023	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK SAMUELS	
STREET ADDRESS	18800 NW 2nd AVE # 115	
CITY - ST - ZIP	MIAMI GARDENS, FL 33169	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DWIGHT SAMUELS	
STREET ADDRESS	18800 NW 2nd AVE # 115	
CITY - ST - ZIP	MIAMI GARDENS, FL 33169	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patrick Samuels* Date *5/3/08* Daytime Phone # *305 542 5184*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALL POINTS REALTY & INVESTMENTS, INC.
18800 NW 2 AVENUE SUITE # 115 MIAMI GARDENS, FL 33169 PH. (305) 654-9770 / FAX (305) 654-9772

ATTACHMENT

40098578
#P92000002084

5/3/08

TO: Florida Department of State.

Please note that I changed my office location and had difficulty with some of my mail and maybe my notice was not received for that reason.

I ASK that you accept my late filing with out penalty.

Thank you

Patrick Sammons