

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 09 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000087660 (1)

1. Corporation Name
 ALL INVESTMENT INTERNATIONAL INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 10225 SW 37 TERRACE MIAMI FL 33165
 Mailing Address: 10225 SW 37 TERRACE MIAMI FL 33165

3. Date Incorporated or Qualified: 10/09/1997

2. Principal Place of Business: 10225 SW 37th Terr. Suite, Apt. #, etc.
 22 City & State: Miami FL
 23 Zip: 33165 Country: U.S.A.
 24
 25
 26 10225 SW 37th Terr. Suite, Apt. #, etc.
 27 City & State: Miami FL
 28 Zip: 33165 Country: U.S.A.
 29
 30

4. FEI Number: 65-0807782 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 GUTIERREZ, KEILA I GUTIERREZ
 10225 SW 37 TERRACE
 MIAMI FL 33165

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
 TITLE: President
 NAME: Keila I. GUTIERREZ
 STREET ADDRESS: 10225 SW 37th Terr.
 CITY-ST-ZIP: Miami FL 33165
 [DELETED ROWS]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE: President
 1.2 NAME: Keila I Gutierrez
 1.3 STREET ADDRESS: 10225 SW 37th Terr
 1.4 CITY-ST-ZIP: Miami FL 33165
 [CHANGES]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E034 (5/98)