

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000096031

FILED  
Sep 09, 2008  
Secretary of State

Entity Name: ALL IN ONE PROPERTY SERVICES, INC.

## Current Principal Place of Business:

9330 NW 17TH AVE.  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

12438 N. BAYSHORE DR.  
N. MIAMI, FL 33181

## New Mailing Address:

2055 KEYSTONE BLVD  
N. MIAMI, FL 33181

FEI Number: 65-0793098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISIDRON, EDDIE  
12438 N. BAYSHORE DRIVE  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

ISIDRON, EDDIE  
2055 KEYSTONE BLVD  
NORTH MIAMI, FL 33181 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:

09/09/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ISIDRON, EDDIE  
Address: 12438 N. BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP ( ) Delete  
Name: ISIDRON, ELIA  
Address: 12438 N. BAYSHORE DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: S ( ) Delete  
Name: ISIDRON, ELIA  
Address: 12438 N. BAYSHORE DR.  
City-St-Zip: N. MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ISIDRON, EDDIE  
Address: 2055 KEYSTONE BLVD  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Change ( ) Addition  
Name: ISIDRON, ADAN  
Address: 1680 NW 121 ST  
City-St-Zip: NORTH MIAMI, FL 33167

Title: S (X) Change ( ) Addition  
Name: ISIDRON, ELIA  
Address: 2055 KEYSTONE BLVD  
City-St-Zip: N. MIAMI, FL 33181

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: EDDIE ISIDRON

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date