

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096031

FILED
Mar 25, 2009
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:

2055 KEYSTONE BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

2055 KEYSTONE BLVD
N. MIAMI, FL 33181

New Mailing Address:

2055 KEYSTONE BLVD
NORTH 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
2055 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINEZ, MIRIAM D CARMEN
Address: 1940 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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

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

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date