

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000096031

FILED
Oct 28, 2011
Secretary of State

Entity Name: ALL IN ONE PROPERTY SERVICES, INC.

Current Principal Place of Business:

1940 KEYSTONE BLVD
NORHT MIAMI, FL 33181

New Principal Place of Business:

14040 NW 6 CT.
NORHT MIAMI, FL 33168

Current Mailing Address:

1940 KEYSTONE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

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
1940 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ISIDRON, ELIA
1940 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: ELIA ISIDRON

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISIDRON, ELIA
Address: 1940 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: ISIIDRON, ADAN
Address: 1680 NW 121 ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: ISIDRON, ELIA
Address: 1940 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: ELIA ISIDRON

PRES

10/28/2011

Electronic Signature of Signing Officer or Director

Date