

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045049

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: ALL MIAMI REAL ESTATE SERVICES, INC.

## Current Principal Place of Business:

2450 SW 137TH AVE  
214  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

2450 SW 137TH AVE  
214  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0857462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANALS, MARTA  
2450 SW 137 AVE SUITE 214  
MIAMI, FL 33175      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: TD ( ) Delete  
Name: CANALS, MARTA  
Address: 2450 SW 137TH AVENUE SUITE 214  
City-St-Zip: MIAMI, FL 33175

Title: PD ( ) Delete  
Name: SERRANO, IRIS  
Address: 7525 SW 60 ST.  
City-St-Zip: MIAMI, FL 331431707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IRIS SERRANO

PD

01/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date