

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94110

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALL IN ONE MORTGAGE COMPANY

Current Principal Place of Business:

299 ALHAMBRA CIR
STE 316
CORAL GABLES, FL 33134 US

Current Mailing Address:

299 ALHAMBRA CIR
STE 316
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 LEJEUNE ROAD
STE 506
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LEJEUNE ROAD
STE 506
CORAL GABLES, FL 33134 US

FEI Number: 65-0298446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIO M
299 ALHAMBRA CIRCLE #316
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIO M
2655 LEJEUNE ROAD
506
CORAL GABLES, FL 33134 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: ELIO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELIO M.
Address: 299 ALHAMBRA CIR #316
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, ELIO M.
Address: 2655 LEJEUNE ROAD, STE 506
City-St-Zip: CORAL GABLES, FL 33134

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: ELIO M. RODRIGUEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date