2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054075

Entity Name: ALL AMERICA NETWORK, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8361 SW 124 AVENUE 102 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8361 SW 124 AVENUE 102 MIAMI, FL 33183

FEI Number: 26-0144689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ARIANNY J
8361 SW 124 AVE
102
MIAMI, FL 33183 US

LARRAIN, ARIANNY J
8361 SW 124 AVE
102
MIAMI, FL 33183 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.

in the State of Florida.

SIGNATURE: ARIANNY LARRAIN 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LARRAIN, ARIANNY J

 Address:
 8361 SW 124 AVE #102

 City-St-Zip:
 MIAMI, FL 33183 US

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: ARIANNY LARRAIN P 04/20/2010