

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037363

Entity Name: ALL USA HOMES INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4214 SW 3 ST
MIAMI, FL 33134

New Principal Place of Business:

4214 SW 3 ST
MIAMI, FL 33134 US

Current Mailing Address:

4200 SW 3 ST
MIAMI, FL 33134

New Mailing Address:

4200 SW 3 ST
MIAMI, FL 33134 US

FEI Number: 26-2709285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIN, GILBERT
4200 SW 3 ST
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: PADIN, GILBERT
Address: 4200 SW 3 ST
City-St-Zip: MIAMI, FL 33134

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: GILBERT PADIN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date