

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094296

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL FLAVAZ INC.

Current Principal Place of Business:

3842 SW 67TH TERRACE
MIRAMAR, FL 33023

New Principal Place of Business:

1415 ORCHID LANE
KISSIMMEE, FL 34744 US

Current Mailing Address:

3842 SW 67TH TERRACE
MIRAMAR, FL 33023 US

New Mailing Address:

1415 ORCHID LANE
KISSIMMEE, FL 34744 US

FEI Number: 80-0507570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, KARL
3842 SW 67TH TERRACE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MENARD, KARL
1415 ORCHID LANE
KISSIMMEE, FL 34744 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: KARL MENARD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENARD, KARL
Address: 1415 ORCHID LANE
City-St-Zip: KISSIMMEE, FL 34744 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: KARL MENARD

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date