

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074087

Entity Name: ALL COUNTY ATM INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2145 SW 93 CT
MIAMI, FL 33165 US

New Principal Place of Business:

16115 SW 117 AVE
BAY 23
MIAMI, FL 33177 US

Current Mailing Address:

2145 SW 93 CT
MIAMI, FL 33165 US

New Mailing Address:

16115 SW 117 AVE
BAY 23
MIAMI, FL 33177 US

FEI Number: 36-4678778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARA, EDGAR F
2145 SW 93 CT
MIAMI, FL 33165 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: PS
Name: GOMEZ, ANTHONY R
Address: 16451 SW 197 AVE
City-St-Zip: MIAMI, FL 33187

Title: VPT
Name: LARA, EDGAR F
Address: 2145 SW 93 CT
City-St-Zip: MIAMI, FL 33165 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: EDGAR F LARA

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date