

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000074087

Entity Name: ALL COUNTY ATM INC.

FILED
Dec 14, 2011
Secretary of State

Current Principal Place of Business:

16115 SW 117 AVE
BAY 23
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16115 SW 117 AVE
BAY 23
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 36-4678778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GOMEZ, ANTHONY R
16451 SW 197 AVE
MIAMI, FL 33187 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: ANTHONY R. GOMEZ

12/14/2011

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

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: ANTHONY R. GOMEZ

PRES

12/14/2011

Electronic Signature of Signing Officer or Director

Date