

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099579

Entity Name: ALL ASSURANCE AGENCY, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

11820 MIRAMAR PKWY
106
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

13140 SW 23 ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1455002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, JORGE
11820 MIRAMAR PRKWY
106
MIRAMAR, FL 33025 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: YONG, JORGE
Address: 13140 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ROSITA, CHOW
Address: 11820 MIRAMAR PRKWY UNIT 106
City-St-Zip: MIRAMAR, FL 33025

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: ROSITA CHOW

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date