

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039671

Entity Name: ALL AMERICAN INVESTMENTS, INC.

Current Principal Place of Business:

55 E 52ND STREET 18TH FLOOR
NEW YORK, NY 10055

Current Mailing Address:

55 E 52ND STREET 18TH FLOOR
NEW YORK, NY 10055

FEI Number: 46-0524357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name PERKINS, JIM
Address C/O WORLDWIDE NOMINEE LLC
 801 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

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: JIM PERKINS

DIRECTOR

02/08/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date