

**2020 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 C/O WORLDWIDE NOMINEE LLC

**DIRECTOR**

**03/25/2020**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date