

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000787

FILED
Feb 07, 2009
Secretary of State

Entity Name: ALL AMERICAN QUALITY CORPORATION

Current Principal Place of Business:

121 CRANDON BLVD #156
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BLVD #440
KEY BISCAYNE, FL 33149

Current Mailing Address:

121 CRANDON BLVD #156
KEY BISCAYNE, FL 33149

New Mailing Address:

77 HARBOR DR. #32
MIAMI, FL 33131

FEI Number: 26-1735811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, VALERIE
121 CRANDON BLVD #156
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SILVEIRA, VALERIE
201 CRANDON BLVD #440
KEY BISCAYNE, FL 33149 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: VALERIE SILVEIRA

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SILVEIRA, RICH
Address: 121 CRANDON BLVD #156
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SILVEIRA, RICH
Address: 201 CRANDON BLVD #440
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SILVEIRA

OFF

02/07/2009

Electronic Signature of Signing Officer or Director

Date