

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56710

Entity Name: ALL WORLD, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7941 W 33 LANE
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 521593
MIAMI, FL 331521593 US

New Mailing Address:

7941 W 33 LANE
HIALEAH, FL 33018 US

FEI Number: 65-0191414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGOTE, NIVARDO JR
7941 W 33 LANE
HIALEAH, FL 33018 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: VP
Name: ARGOTE, NIVARDO JR
Address: 7941 WEST 33RD LANE
City-St-Zip: HIALEAH, FL 33018

Title: PS
Name: ARGOTE, MIRIAM
Address: 7941 WEST 33RD LANE
City-St-Zip: HIALEAH, FL 33018

Title: SD
Name: DELGADO, GREGG
Address: 7941 WEST 33RD LANE
City-St-Zip: HIALEAH, FL 33018

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: NIVARDO ARGOTE JR

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date