

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30706

FILED
Jan 13, 2011
Secretary of State

Entity Name: ALL U.S.A. INSURANCE AGENCY, INC.

Current Principal Place of Business:

4200 S.W. 3RD STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4200 S.W. 3RD STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2664659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIN, GILBERTO
4200 S.W. 3RD STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PADIN, GILBERTO
4200 S.W. 3RD STREET
MIAMI, FL 33134 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: GILBERTO PADIN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADIN, GILBERTO
Address: 4200 SW 3 STREET
City-St-Zip: MIAMI, FL 33134

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: GILBERTO PADIN

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date