

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004078

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** WE'RE ALL LIVING LEGENDS, INC

**Current Principal Place of Business:**

485 W MAIN ST  
PAHOKEE, FL 33476

**New Principal Place of Business:**

**Current Mailing Address:**

485 W MAIN ST  
PAHOKEE, FL 33476

**New Mailing Address:**

6073 NW 167TH STREET  
SUITE C1  
MIAMI, FL 33015

FEI Number: 26-4742677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLZ, JOHN T  
3003 S CONGRESS AVE  
STE 2D  
PALM SPRINGS, FL 33461 US

**Name and Address of New Registered Agent:**

LOPEZ, NELSON  
6073 NW 167TH STREET  
SUITE C1  
MIAMI, FL 33015 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: NELSON LOPEZ JR.

01/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOPEZ, NELSON JR  
Address: 485 WEST MAIN ST  
City-St-Zip: PAHOKEE, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON LOPEZ JR

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date