

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043265

FILED  
May 01, 2009  
Secretary of State

Entity Name: ALL AMERICAN FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

12515 N. KENDALL DR.  
STE. 208  
MIAMI, FL 33186

## New Principal Place of Business:

13831 SW 59 ST  
STE. 107  
MIAMI, FL 33183

## Current Mailing Address:

12515 N. KENDALL DR.  
STE. 208  
MIAMI, FL 33186

## New Mailing Address:

13831 SW 59 ST  
STE. 107  
MIAMI, FL 33183

FEI Number: 65-1003230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDWIN, MIRIAM H  
12515 N. KENDALL DR.  
STE. 208  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BALDWIN, MIRIAM H  
13831 SW 59 ST  
STE. 207  
MIAMI, FL 33183 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: MIRIAM H. BALDWIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BALDWIN, MIRIAM  
Address: 12515 N. KENDALL DR. STE. 208  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BALDWIN, MIRIAM  
Address: 13831 SW 59 ST #107  
City-St-Zip: MIAMI, FL 33183

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: MIRIAM H. BALDWIN

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date