

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045996

FILED
Jan 05, 2007
Secretary of State

Entity Name: ALLPLUS HOLDING GROUP CORP.

Current Principal Place of Business:

3067 N.W. 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

10821 NW 122ND ST
MEDLEY, FL 33178

Current Mailing Address:

3067 N.W. 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

10821 NW 122ND ST
MEDLEY, FL 33178

FEI Number: 65-1026155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER
3067 N.W. 107TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER
7764 W 14TH CT.
HIALEAH, FL 33014 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: JAVIER GONZALEZ

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUES, JOSE J
Address: 3067 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: RODRIGUES, ALBERTO M.J.
Address: 3067 N.W. 107TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, JAVIER
Address: 7764 W 14TH CT
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER GONZALEZ

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date