2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P00000068372** 04-23-2007 90064 032 ***150.00 1. Entity Name ALL ÁMERICAN GAMES, INC. ů, Principal Place of Business Mailing Address 8306 N.W. 68 STREET 8306 N.W. 68 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US 01102007 No Cha-P CR2E034 (11/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ODALIS DO NOT WRITE 8306 N.W. 68TH STREET MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent stansture required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FLORES, ODALIS NAME 8306 NW 68 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE BELLO, LOUIS 8306 NW 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE BELLO, ZOBEDIA NAME STREET ADDRESS 8306 NW 68TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.