

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068372

Entity Name: ALL AMERICAN GAMES, INC.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

8306 N.W. 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1655 W. 33RD PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

8306 N.W. 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

1655 W. 33RD PLACE
HIALEAH, FL 33012 US

FEI Number: 65-1026313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, ZOBEIDA
8306 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BELLO, ZOBEIDA
1655 W. 33RD PLACE
HIALEAH, FL 33012 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: ZOBEIDA BELLO

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEREDIA, VICTOR L
Address: 1655 W. 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: BELLO, ZOBEIDA
Address: 1655 W. 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

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: ZOBEIDA BELLO

D

07/09/2010

Electronic Signature of Signing Officer or Director

Date