2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000080151

1. Entity Name

ALL AMERICAN LAND ACQUISITION CORP.



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

9330 NW 110TH AVENUE MIAMI, FL 33178

SIGNATURE:

9330 NW 110TH AVENUE MIAMI, FL 33178



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-1038888 Not Applied For Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARROLL, LINDA L CARROLL & ASSOCIATES, P.A. 1260 SUNTRUST INTL CTR. 1 SE 3RD AVE. MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

No Chg-P

MIAMI, FL 33131			IN THIS SPACE		
		J			
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 Signature, typed or printed name of registered agent and site if expolicable. (INOTE: Registered Agent signature required when reinstating) DATE					
Signature, typed or printed name of registered agent and stile it applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campa Trust Fund Cont			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADORESS CITY-ST-ZIP	P DIAZ OLIVER, REMEDIOS 9330 NW 110TH AVENUE MIAMI, FL 33178				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIAZ OLIVER, FAUSTO 9330 NW 110TH AVENUE MIAMI, FL 33178				U00000795229 01/28/08-80039-018 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 of supplemental report is true and accurate and that prysignature shall have the same legal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.					