

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080151

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ALL AMERICAN LAND ACQUISITION CORP.

**Current Principal Place of Business:**

9330 NW 110TH AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9330 NW 110TH AVENUE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-1038888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIAZ OLIVER, REMEDIOS  
Address: 9330 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: DIAZ OLIVER, FAUSTO  
Address: 9330 NW 110TH AVENUE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: REMEDIOS DIAZ OLIVER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date