

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080151

FILED
Jan 17, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: REMEDIOS DIAZ OLIVER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date