

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000050384

1. Entity Name
ALL AMERICA LOGISTICS, INC.

Principal Place of Business
21440 NE 23 AVENUE
N MIAMI BEACH FL 33180

Mailing Address
21440 NE 23 AVENUE
N MIAMI BEACH FL 33180

2. Principal Place of Business
1001 N. Federal Hwy
Suite, Apt. #, etc.
321
City & State
Hallandale Beach, FL
Zip Country
33009 USA

3. Mailing Address
P.O. Box 1263
Suite, Apt. #, etc.
City & State
Hallandale Beach, FL
Zip Country
33009 USA

4. FEI Number
6927456 65-1106288
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VIZCAYA, GRACIELA
21440 NE 23 AVENUE
N MIAMI BEACH FL 33180

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

SIGNATURE Graciela Vizcaya

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/4/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PEREZ, MARLON J
STREET ADDRESS 21440 NE 23 AVENUE
CITY-ST-ZIP N MIAMI BEACH FL 33180

TITLE VD
NAME SIERRA, MARIA C
STREET ADDRESS 21440 NE 23 AVENUE
CITY-ST-ZIP N MIAMI BEACH FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD
NAME JAINE A. VIZCAYA
STREET ADDRESS 21440 NE 23 Ave.
CITY-ST-ZIP N.Miami Beach, FL 33180

TITLE VD
NAME OVIDIO DE J. CARO
STREET ADDRESS 1420 Atlantic Shore Blvd. # 226
CITY-ST-ZIP Hallandale Beach, FL 33009

TITLE Treasurer
NAME GLORIA STELLA ARROYAVE
STREET ADDRESS 1420 Atlantic Shores # 226
CITY-ST-ZIP Hallandale Beach, FL 33009

TITLE Secretary
NAME GRACIELA VIZCAYA
STREET ADDRESS 21440 NE 23 Ave.
CITY-ST-ZIP N.Miami Beach, FL 33009

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRACIELA VIZCAYA

4/4/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

Date

Daytime Phone #

FILED
May 21, 2002 8:00 am
Secretary of State

04-15-2002 90041 006 ***198.75



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

88703 001000050384

Internal Revenue Service

Accounts Management Division I
 Branch II - Teletin Unit
 Stop 751
 PO Box 47421
 Chamblee, GA 30352
 Phone 878-530-7234/7235
 FAX 878-530-6156

Date: May 24, 2001

Employee Identification: 0716927436

MARLON J. PEREZ

TO:	MARIO J PEREZ	FAX:	954-584-9601
FROM:	Accounts Management Division I Teletin Unit	Pages:	1
Company Name	ALL AMERICAN LOGISTICS INC	Employer ID #	65-1106288
Company Name	ALL AMERICA LOGISTICS	Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	
Company Name		Employer ID #	

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PLEASE MAKE THE FOLLOWING CORRECTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICA LOGISTICS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 507.1006, FLORIDA STATES
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED:

ARTICLE VI- DIRECTOR

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE
STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
JAIME A. VIZCAYA	PRESIDENT
OVIDIO DE J.CARO	VICE-PRESIDENT
GLORIA STELLA ARROYAVE	TREASURER
GRACIELA VIZCAYA	SECRETARY

THE DATE OF EACH AMENDMENT'S ADOPTION IS MARCH 20, 2002

DOCUMENT PREPARED BY:

MICHAEL MELENDEZ
20795 SW 129 PL
MIAMI, FL 33166