

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075113

Entity Name: ALL NET MEDIA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7754 W. 34 LANE
101
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7754 W. 34 LANE
101
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1130472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBARRACIN, LEONARDO
7754 W 34 LANE
101
HIALEAH, FL 33018 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: D () Delete
Name: ALBARRACIN, LEONARDO
Address: P.O.BOX 823074
City-St-Zip: PEMBROKE PINES, FL 330823074

Title: V () Delete
Name: ALBARRACIN, CLAUDIA
Address: P.O. BOX 823074
City-St-Zip: PEMBROKE PINES, FL 330823074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBARRACIN, LEONARDO
Address: P.O.BOX 226965
City-St-Zip: MIAMI, FL 33222

Title: V (X) Change () Addition
Name: ALBARRACIN, CLAUDIA
Address: P.O. BOX 226965
City-St-Zip: MIAMI, FL 33222

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: LEONARDO ALBARRACIN

MR

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date