

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075938

Entity Name: ALLRELATIONS, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1626 NW 143 WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2114 N FLAMINGO RD
SUITE 186
PEMBROKE PINES, FL 33028

Current Mailing Address:

1626 NW 143 WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 N FLAMINGO RD
SUITE 186
PEMBROKE PINES, FL 33028

FEI Number: 65-1128493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAFANE, GERARDO
19148 N HIBISCUS ST
WESTON, FL 33332 US

Name and Address of New Registered Agent:

VILLAFANE, GERARDO
2114 N FLAMINGO RD
SUITE 186
PEMBROKE PINES, FL 33028 US

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: GERARDO VILLAFANE

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLAFANE, GERARDO
Address: 19148 N HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: DVP () Delete
Name: YEPES, NATALIE
Address: 19148 N HIBISCUS ST
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: DS () Delete
Name: YEPES, NATALIE
Address: 1626 NW 143RD WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV () Delete
Name: YEPES, STEFANIE
Address: 1626 NW 143RD WAY
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLAFANE, GERARDO
Address: 2114 N FLAMINGO RD., SUITE 186
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVP (X) Change () Addition
Name: VILLAFANE, GERARDO
Address: 2114 N FLAMINGO RD., SUITE 186
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS (X) Change () Addition
Name: FUEGUEL, PABLO
Address: 2114 N FLAMINGO RD., SUITE 186
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT (X) Change () Addition
Name: FUEGUEL, PABLO
Address: 2114 N FLAMINGO RD., SUITE 186
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO FUEGUEL

TREA

02/02/2007

Electronic Signature of Signing Officer or Director

Date