

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047453

FILED
May 01, 2008
Secretary of State

Entity Name: ALL AMERICAN LABELS, INC.

Current Principal Place of Business:

6851 NW 37TH COURT
MIAMI, FL 33147

New Principal Place of Business:

6721 SW 69 TERRACE
SOUTH MIAMI, FL 33143

Current Mailing Address:

6851 NW 37TH COURT
MIAMI, FL 33147

New Mailing Address:

6721 SW 69 TERRACE
SOUTH MIAMI, FL 33143

FEI Number: 75-3051240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSLANIAN, ESTEBAN
7000 ISLAND BLVD., #2202
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VITERI, XAVIER
6721 SW 69 TERRACE
SOUTH MIAMI, FL 33143 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: XAVIER VITERI

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARSLANIAN, ESTEBAN
Address: 6851 NW 37TH COURT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARSLANIAN, ESTEBAN
Address: 6721 SW 69 TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: ESTEBAN ARSLANIAN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date