

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116604

Entity Name: ALL STATE HOLDINGS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5721 SW 130 PL
MIAMI, FL 33183

New Principal Place of Business:

5700 SW 46 TERRACE
MIAMI, FL 33155

Current Mailing Address:

5721 SW 130 PL
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 557224
MIAMI, FL 33255

FEI Number: 33-1029454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, HECTOR R
5133 SW 4 TERR
MIAMI, FL 33126 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: P () Delete
Name: MANSO, ARIEL
Address: 5721 SW 130 PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GUGLIATTO, JOSE
Address: P.O BOX 557224
City-St-Zip: MIAMI, FL 33255

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: JOSE GUGLIATTO

P/D

02/27/2008

Electronic Signature of Signing Officer or Director

Date