

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125414

FILED
Apr 17, 2008
Secretary of State

Entity Name: ALL AMERICAN FACTORING CORP.

Current Principal Place of Business:

579 SW 169TH WAY
WESTON, FL 33326

New Principal Place of Business:

1702 VICTORIA POINTE CIRCLE
WESTON, FL 33327

Current Mailing Address:

579 SW 169TH WAY
WESTON, FL 33326

New Mailing Address:

P.O. BOX 267636
WESTON, FL 33326

FEI Number: 33-1031500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, MARTHA
579 SW 169 WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PORRAS, MARTHA
1702 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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: MARTHA PORRAS

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: PORRAS, MARTHA
Address: 579 SW 169 WAY
City-St-Zip: WESTON, FL 33326

Title: P,D () Delete
Name: ZULUAGA, LIGIA
Address: 579 SW 169TH WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: PORRAS, MARTHA
Address: 1702 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: P,D (X) Change () Addition
Name: ZULUAGA, LIGIA
Address: 1702 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: LIGIA ZULUAGA

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04/17/2008

Electronic Signature of Signing Officer or Director

Date