

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006135

Entity Name: AMERICAN ALL-STATE, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

New Principal Place of Business:

318 INDIAN TRACE
SUITE #751
WESTON, FL 33326

Current Mailing Address:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
SUITE #751
WESTON, FL 33326

FEI Number: 16-1648435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA
PH # 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VADILLO, MANUEL J ESQUIRE
11402 NW 41ST STREET
SUITE #202
MIAMI, FL 33178 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: MANUEL J VADILLO ESQ.

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEIDL, CYNTHIA
Address: 318 INDIAN TRACE SUITE #751
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA SEIDL

MS.

03/18/2010

Electronic Signature of Signing Officer or Director

Date