

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006135

Entity Name: AMERICAN ALL-STATE, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3487 DERBY LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3487 DERBY LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 16-1648435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEIDL, CYNTHIA
Address: 9550 NW 79TH AVE # 10
City-St-Zip: HIALEAH GARDENS, FL 33016

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

MGR.

03/02/2011

Electronic Signature of Signing Officer or Director

Date