

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022914

Entity Name: EALLSTORE, INC.

FILED  
Jul 27, 2009  
Secretary of State

## Current Principal Place of Business:

9851 NW 58 STREET  
SUITE 120  
DORAL, FL 33178

## New Principal Place of Business:

3188 NW 77TH CT  
DORAL, FL 33122

## Current Mailing Address:

9851 NW 58 STREET  
SUITE 120  
DORAL, FL 33178

## New Mailing Address:

3188 NW 77TH CT  
DORAL, FL 33122

FEI Number: 04-3743913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLOMBO LAW GROUP  
9851 NW 58 STREET  
SUITE 119  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

GONZALEZ, JORGE L  
1933 SW 27 AVE  
SUITE 201  
DORAL, FL 33145 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: JORGE GONZALEZ

07/27/2009

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: VP ( ) Delete  
Name: PADILLA RIVAS, MANUEL  
Address: 5960 NW 99 AVE SUITE 2  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PADILLA RIVAS, MANUEL  
Address: 3188 NW 77TH CT  
City-St-Zip: DORAL, FL 33122

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: MANUEL PADILLA RIVAS

VP

07/27/2009

Electronic Signature of Signing Officer or Director

Date