

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022914

Entity Name: EALLSTORE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3188 NW 77TH CT
DORAL, FL 33122

New Principal Place of Business:

14101 LURAY RD
SW RANCHES, FL 33330

Current Mailing Address:

3188 NW 77TH CT
DORAL, FL 33122

New Mailing Address:

14101 LURAY RD
SW RANCHES, FL 33330

FEI Number: 04-3743913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
1933 SW 27 AVE
SUITE 201
MIAMI, 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:

Electronic Signature of Registered Agent

05/03/2010

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
Name: PADILLA RIVAS, MANUEL
Address: 14101 LURAY RD
City-St-Zip: SW RANCHES, FL 33330

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: MANUEL A PADILLA

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date