

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073408

Entity Name: ALL AMERICAN LOGISTICS, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

3212 LAUREL DALE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

10395 NW 41 STE 240
DORAL, FL 33178

Current Mailing Address:

13064 SW 49 COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 30-0410870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, EDWARD
13064 SW 49 COURT
MIRAMAR, FL 33027 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: D (X) Delete
Name: PUIG, JESUS
Address: 3212 LAUREL DALE DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: DELGADO, EDWARD
Address: 13064 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD DELGADO

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date