

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105954

FILED
Mar 24, 2011
Secretary of State

Entity Name: ALL AMERICAN HOT DOG CARTS CORPORATION

Current Principal Place of Business:

292 NW 54 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

292 NW 54 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 57-1187948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIRAIMONDO, LOUIE
292 NW 54 ST
MIAMI, FL 33127 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: LOUIE DIRAIMONDO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: DIRAIMONDO, LOUIE
Address: 292 NW 54 ST
City-St-Zip: MIAMI, FL 33127

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: LOUIE DIRAIMONDO

PR

03/24/2011

Electronic Signature of Signing Officer or Director

Date