

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084543

FILED
Jan 22, 2008
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE GROUP, INC.

Current Principal Place of Business:

8780 NW 18 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

2520 NW 97 AVE
230
MIAMI, FL 33172

Current Mailing Address:

8780 NW 18TH TERRACE
MIAMI, FL 33172

New Mailing Address:

2520 NW 97 AVE
230
MIAMI, FL 33172

FEI Number: 20-1206243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, ROSEMY
8500 SW 149 AVE. APT. 1204
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARRIOS, LUIS A PD
2520 NW 97 AVE
230
MIAMI, FL 33172 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: LUIS A BARRIOS

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIOS, LUIS
Address: 8780 NW 18 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, LUIS
Address: 2520 NW 97 AVE # 230
City-St-Zip: MIAMI, FL 33172

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: LUIS A BARRIOS

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date