

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084543

FILED  
Jul 05, 2009  
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE GROUP, INC.

## Current Principal Place of Business:

2520 NW 97 AVE  
230  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2520 NW 97 AVE  
230  
MIAMI, FL 33172

## New Mailing Address:

15272 SW 11 ST  
MIAMI, FL 33194

FEI Number: 20-1206243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BARRIOS, LUIS A PD  
15272 SW 11 ST  
MIAMI, FL 33194 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:

07/05/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BARRIOS, LUIS  
Address: 15272 SW 11 ST  
City-St-Zip: MIAMI, FL 33194

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

07/05/2009

Electronic Signature of Signing Officer or Director

Date