

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086489

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL USA BOOKKEEPING SERVICES, INC.

Current Principal Place of Business:

5102 NW 4TH TERR
MIAMI, FL 33126

New Principal Place of Business:

17066 SW 138 COURT
MIAMI, FL 33177

Current Mailing Address:

5102 NW 4TH TERR
MIAMI, FL 33126

New Mailing Address:

17066 SW 138 COURT
MIAMI, FL 33177

FEI Number: 84-1648827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAYLIN
5102 NW 4TH TERR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, MAYLIN
17066 SW 138 COURT
MIAMI, FL 33177 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, MAYLIN
Address: 5102 NW 4TH TERR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, MAYLIN
Address: 17066 SW 138 COURT
City-St-Zip: MIAMI, FL 33177

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: MAYLIN FERNANDEZ

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date