

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161995

FILED
Jul 13, 2007
Secretary of State

Entity Name: ALL AMERICAN TRANSPORT SERVICES INC

Current Principal Place of Business:

6955 NW 77TH AVE
STE #206
MIAMI, FL 33166

New Principal Place of Business:

11400 NW 32 AVENUE
MIAMI, FL 33167

Current Mailing Address:

6955 NW 77TH AVE
STE #206
MIAMI, FL 33166

New Mailing Address:

11400 NW 32 AVENUE
MIAMI, FL 33167

FEI Number: 20-1945401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANILLS, LINCOLN
6955 NW 77TH AVE
STE #206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FONTANILLS, LINCOLN
11400 NW 32 AVENUE
MIAMI, FL 33167 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:

07/13/2007

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: P () Delete
Name: FONTANILLS, LINCOLN
Address: 6955 NW 77 AVE, STE #206
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DIAZ, DAMIAN
Address: 6955 NW 77 AVE, STE #206
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DIAZ, RIGOBERTO
Address: 6955 NW 77 AVE, STE #206
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTANILLS, LINCOLN
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VP (X) Change () Addition
Name: DIAZ, DAMIAN
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VP (X) Change () Addition
Name: DIAZ, RIGOBERTO
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

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: LINCOLN FONTANILLS

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date