2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161995

Entity Name: ALL AMERICAN TRANSPORT SERVICES INC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11400 NW 32 AVENUE MIAMI, FL 33167

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FONTANILLS, LINCOLN Address: 11400 NW 32 AVENUE City-St-Zip: MIAMI, FL 33167

Title: VP

Name: DIAZ, DAMIAN

Address: 11400 NW 32 AVENUE City-St-Zip: MIAMI, FL 33167

Title: VP

Name: DIAZ, RIGOBERTO
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

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: LINCOLN FONTANILLS MGR 02/19/2010