2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173156

Entity Name: ALL GROUP SERVICES INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6175 NW 153RD STREET 208 MIAMI LAKES, FL 33014 **New Mailing Address: Current Mailing Address:** 6175 NW 153RD STREET MIAMI LAKES, FL 33014 FEI Number: 26-2253899 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: GONZALEZ-QUEVEDO, CARLOS M 6175 NW 153RD STREÉT 208 MIAMI LAKES, FL 33014 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: () Delete

GONZALEZ-QUEVEDO, CARLOS M Name: 6175 NW 153RD STREET, SUITE 208 Address:

City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition Name: GONZALEZ-QUEVEDO, CARLOS M 6175 NW 153RD STREET, SUITE 208 Address:

City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS MANUEL GONZALEZ-QUEVEDO **PRES** 04/30/2008