

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010623

Entity Name: ALL DRIVEWAY AMERICA, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

2765 W. 62 PLACE
262
HIALEAH, FL 33016

New Principal Place of Business:

2993 NW 56TH STREET
MIAMI, FL 33142

Current Mailing Address:

2765 W. 62 PLACE
262
HIALEAH, FL 33016

New Mailing Address:

2993 NW 56TH STREET
MIAMI, FL 33142

FEI Number: 20-2209750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, CARLOS
2765 W. 62 PLACE
262
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

COLL, CARLOS
2993 NW 56TH STREET
MIAMI, FL 33142 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: CARLOS COLL

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLL, CARLOS
Address: 2765 W. 62 PLACE, # 262
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: COLL, ANA
Address: 2765 W. 62 PLACE, # 262
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLL, CARLOS
Address: 2993 NW 56TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V (X) Change () Addition
Name: COLL, ANA
Address: 2993 NW 56TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 COLL

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date