

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072572

FILED
May 02, 2011
Secretary of State

Entity Name: ALL AMERICAN TRAILER MANUFACTURERS, INC.

Current Principal Place of Business:

512 SE 32 CT.
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1840 NW 33 ST
POMPANO BEACH, FL 33064 US

Current Mailing Address:

512 SE 32 CT.
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1840 NW 33 ST
POMPANO BEACH, FL 33064 US

FEI Number: 20-2881768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, CYNTIA J VST
512 SE 32 CT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

VENTURA, CYNTIA J VST
1840 NW 33 ST
POMPANO BEACH, FL 33064 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: CYNTIA VENTURA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENTURA, WILFREDO M
Address: 1840 NW 33 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VST
Name: VENTURA, CYNTIA J
Address: 1840 NW 33 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: CYNTIA VENTURA

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date