

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087741

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: ALL AMERICAN GROUP, INC

## Current Principal Place of Business:

14090 SW 145 PL  
MIAMI, FL 33186 US

## New Principal Place of Business:

6044 SW 160 AVE  
MIAMI, FL 33193 US

## Current Mailing Address:

14090 SW 145 PL  
MIAMI, FL 33186 US

## New Mailing Address:

6044 SW 160 AVE  
MIAMI, FL 33193 US

FEI Number: 20-3088238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRIOS, FELIX R  
14090 SW 145 PL  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BARRIOS, FELIX R  
6044 SW 160 AVE  
MIAMI, FL 33193 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: FELIX R BARRIOS

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRIOS, FELIX R  
Address: 14090 SW 145 PL  
City-St-Zip: MIAMI, FL 33186 US

Title: VP ( ) Delete  
Name: BARRIOS, ZORAYA  
Address: 14090 SW 145 PL  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRIOS, FELIX R  
Address: 6044 SW 160 AVE  
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change ( ) Addition  
Name: BARRIOS, ZORAYA  
Address: 6044 SW 160 AVE  
City-St-Zip: MIAMI, FL 33193 US

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: FELIX R BARRIOS

MR

03/09/2007

Electronic Signature of Signing Officer or Director

Date