

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087741

Entity Name: ALL AMERICAN GROUP, INC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2520 NW 97 AVE 230
MIAMI, FL 33172 US

New Principal Place of Business:

3900 NW 79 AVE
SUITE 603
MIAMI, FL 33166 US

Current Mailing Address:

6044 SW 160 AVE
MIAMI, FL 33193 US

New Mailing Address:

3900 NW 79 AVE
SUITE 603
MIAMI, FL 33166 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
6044 SW 160 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARRIOS, STEPHANIE
3900 NW 79 AVE
SUITE 603
MIAMI, FL 33166 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: STEPHANIE BARRIOS

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, STEPHANIE
Address: 3900 NW 79 AVE SUITE 603
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BARRIOS, AIMEE
Address: 3900 NW 79 AVE, SUITE 603
City-St-Zip: MIAMI, FL 33166 US

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: STEPHANIE BARRIOS

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date