

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109069

Entity Name: ALLTRANS AMERICA CORP

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 171
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
STE 171
ORLANDO, FL 32819 US

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 169
ORLANDO, FL 32819 US

New Mailing Address:

5878 PRECISION DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-5415581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CIPEDA, CLAUDIO DP
5878 PRECISION DRIVE
ORLANDO, FL 32819 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: CLAUDIO CIPEDA

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIPEDA, CLAUDIO
Address: 10612 HOLLY CREST DR
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Delete
Name: PORTIGLIATTI, STEFANO
Address: 8137 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CIPEDA, CLAUDIO
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO CIPEDA

DP

04/05/2008

Electronic Signature of Signing Officer or Director

Date