

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129784

Entity Name: ALL CITY CONSULTING, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
205
MIAMI, FL 33176

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
205
MIAMI, FL 33176

Current Mailing Address:

New Mailing Address:

FEI Number: 20-5690522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARLENE
14707 SOUTH DIXIE HIGHWAY
201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RUIZ, MARLENE
14707 SOUTH DIXIE HIGHWAY
205
MIAMI, FL 33176 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: MARLENE RUIZ

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MARLENE
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, MARLENE
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 205
City-St-Zip: MIAMI, FL 33176

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: MARLENE RUIZ

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date