

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129784

Entity Name: ALL CITY CONSULTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13727 SW 152ND ST.
SUITE 303
MIAMI, FL 33177

New Principal Place of Business:

13727 SW 152ND STREET
SUITE 303
MIAMI, FL 33177

Current Mailing Address:

13727 SW 152ND ST.
SUITE 303
MIAMI, FL 33177

New Mailing Address:

13727 SW 152ND STREET
SUITE 303
MIAMI, FL 33177

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
13727 SW 152ND ST.
SUITE 303
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RUIZ, MARLENE
13727 SW 152ND STREET
SUITE 303
MIAMI, FL 33177 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:

04/30/2008

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 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, MARLENE
Address: 13727 SW 152ND STREET #303
City-St-Zip: MIAMI, FL 33177

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

04/30/2008

Electronic Signature of Signing Officer or Director

Date