

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134580

FILED
Feb 02, 2007
Secretary of State

Entity Name: ALL AMERICAN PALLETS, INC.

Current Principal Place of Business:

1726 SW 19 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

958 NW 73 ST
MIAMI, FL 33150

Current Mailing Address:

1726 SW 19 AVENUE
MIAMI, FL 33145

New Mailing Address:

958 NW 73 ST
MIAMI, FL 33150

FEI Number: 76-0840115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, FRANCISCO J
1726 SW 19 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, TERESA M
Address: 1726 SW 19 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: MUNOZ, FRANCISCO J
Address: 1726 SW 19 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGER () Change (X) Addition
Name: LIMA, LUCIANA A
Address: 958 NW 73 ST
City-St-Zip: MIAMI, FL 33150

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: LUCIANA LIMA

MGER

02/02/2007

Electronic Signature of Signing Officer or Director

_____ Date