

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142622

Entity Name: ALL STATES CARRIER INC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

481 EAST 7 TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

481 EAST 7 STREET
HIALEAH, FL 33010

Current Mailing Address:

481 EAST 7 TH STREET
HIALEAH, FL 33010

New Mailing Address:

481 EAST 7 STREET
HIALEAH, FL 33010

FEI Number: 20-5870516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ GARCIA, OSBERTO
481 EAST 7 TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

JIMENEZ, OSBERTO
481 EAST 7 STREET
HIALEAH, FL 33010 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: OSBERTO JIMENEZ

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, OSBERTO
Address: 481 EAST 7 TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, OSBERTO
Address: 481 EAST 7 STREET
City-St-Zip: HIALEAH, FL 33010

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: OSBERTO JIMENEZ

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date