

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152697

Entity Name: ALL IN ALL HOLDINGS, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR
436
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR
436
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-0159581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDINO, CLARA I
8770 SUNSET DR
436
MIAMI, FL 33173 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
Name: FANDINO, CLARA I
Address: 8770 SUNSET DR, STE 436
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: PENA, EDUARDO
Address: 8770 SUNSET DR 436
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: CLARA FANDINO

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date