

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058496

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALL FLORIDA NETWORK CORP.

Current Principal Place of Business:

7600 WEST 20 AVENUE
SUITE 107
HIALEAH, FL 33016

New Principal Place of Business:

10540 NW 29 TERRACE
DORAL, FL 33172

Current Mailing Address:

7600 WEST 20 AVENUE
SUITE 107
HIALEAH, FL 33016

New Mailing Address:

10540 NW 29 TERRACE
DORAL, FL 33172

FEI Number: 26-0206393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMO, JAVIER ESQ.
7600 WEST 20 AVENUE
SUITE 218
HIALEAH, FL 33016 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: HERNANDEZ, RUDY JR.
Address: 10540 NW 29 TERRACE
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: CLERO, JOSE
Address: 2160 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: MARQUEZ, JACK
Address: 2351 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: FALCON, RUBEN
Address: 8010 WEST 22 AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: HERNANDEZ, PAULINO
Address: 1795 WEST 8 AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RUDY HERNANDEZ, JR.

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date