2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063729

Entity Name: ALL-ROADS EXPRESS CORP.

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1559 N 15 TER

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1559 N 15 TER HOLLYWOOD, FL 33020

FEI Number: 26-0267681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVIEL, ROEI 1559 N 15 TER

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: AVIEL, ROEI Address: 1559 N 15 TER

City-St-Zip: HOLLYWOOD, FL 33020

Title: DIR

Name: AVIEL, ROEI Address: 1559 N 15 TER

City-St-Zip: HOLLYWOOD, FL 33020

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: ROEI AVIEL P 02/14/2010