

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069605

FILED
Mar 06, 2008
Secretary of State

Entity Name: ALL FOR FUN INC.

Current Principal Place of Business:

12341 SW 39 TER
MIAMI, FL 33175 US

New Principal Place of Business:

725 W 20 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

12341 SW 39 TER
MIAMI, FL 33175 US

New Mailing Address:

725 W 20 STREET
HIALEAH, FL 33010 US

FEI Number: 26-0352503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, KARLA V
12341 SW 39 TER
MIAMI, FL 33175 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: SANTIAGO, KARLA V
Address: 12341 SW 39 TER
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: NASCO, ALINA
Address: 2843 SW 131 PL
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALINA NASCO

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date