

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078147

FILED
Jan 31, 2012
Secretary of State

Entity Name: ALL IN ENTERTAINMENT INC

Current Principal Place of Business:

1400 NW 107 AVE
SUITE 211
DORAL, FL 33172

New Principal Place of Business:

6790 CORAL WAY, 2ND FLOOR
MIAMI, FL 33155

Current Mailing Address:

1400 NW 107 AVE
SUITE 211
DORAL, FL 33172

New Mailing Address:

6790 CORAL WAY, 2ND FLOOR
MIAMI, FL 33155

FEI Number: 26-0587630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, WILLIAM
1400 NW 107 AVE SUITE 211
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RIVERON, WILLIAM
6790 CORAL WAY, 2ND FLOOR
MIAMI, FL 33155 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERON, WILLIAM
Address: 6790 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33155 US

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: WILLIAM RIVERON

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date