

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021944

Entity Name: ALL AUTOMOTIVE EXPORT, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2490 NE 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

8801 PARADISE DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-2085943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADILI, ALLEN
8801 PARADISE DRIVE
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: D
Name: ADILI, ALLEN
Address: 8801 PARADISE DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: ADILI, SHAHLA
Address: 8801 PARADISE DR
City-St-Zip: TAMARAC, FA 33321

Title: VP
Name: JOSE, OPPIZZI
Address: 5066 MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: ALLEN ADILI

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date