

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053669

Entity Name: ALL PRO EVENTS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

350 SOUTH MIAMI AVENUE
SUITE #2103
MIAMI, FL 33145

New Principal Place of Business:

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE #1851
MIAMI, FL 33132

Current Mailing Address:

350 SOUTH MIAMI AVENUE
SUITE #2103
MIAMI, FL 33145

FEI Number: 26-2796841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, ELLIOTT SR.
350 SOUTH MIAMI AVENUE
2103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIGUEROA, ELLIOTT SR.
1717 NORTH BAYSHORE DRIVE
1851
MIAMI, FL 33132 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, ELLIOTT SR.
Address: 350 SOUTH MIAMI AVENUE SUITE 2103
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, ELLIOTT SR.
Address: 1717 NORTH BAYSHORE DRIVE SUITE #1851
City-St-Zip: MIAMI, FL 33132 US

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: ELLIOTT FIGUEROA

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date