

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057841

Entity Name: ALL USA TRANSPORT INC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

6011 RODMAN STREET,STE 303
HOLLYWOOD, FL 33025

New Principal Place of Business:

5980 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

6011 RODMAN STREET,STE 303
HOLLYWOOD, FL 33025

New Mailing Address:

5980 FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 80-0198667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO-SANG, STACEY
6011 RODMAN STREET,STE 303
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

HO-SANG, STACEY
5980 FUNSTON STREET
HOLLYWOOD, FL 33023 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: STACEY HO-SANG

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HO-SANG, STACEY
Address: 6011 RODMAN STREET,STE 303
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HO-SANG, STACEY
Address: 5980 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: STACEY HO-SANG

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date