

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065535

FILED
Mar 26, 2009
Secretary of State

Entity Name: ALL FINANCIAL SOLUTIONS INC

Current Principal Place of Business:

13255 S.W. 137 AVENUE
#107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13255 S.W. 137 AVENUE
#107
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2953459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, JOHANNE
6232 SW 139 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MACKENZIE, JOHANNE
13255 SW 137 AVE
NO 107
MIAMI, FL 33186 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: JOHANNE MACKENZIE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKENZIE, JOHANNE
Address: 6232 SW 139 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKENZIE, JOHANNE
Address: 13255 SW 137 AVE
City-St-Zip: MIAMI, FL 33186

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: JOHANNE MACKENZIE

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03/26/2009

Electronic Signature of Signing Officer or Director

Date