

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021828

FILED
Jan 19, 2010
Secretary of State

Entity Name: ALL TRAFFIC SOLUTION, CORP.

Current Principal Place of Business:

14025 SW 142 AVE SUITE NO 13
MIAMI, FL 33186

New Principal Place of Business:

15961 SW 96 TERR
MIAMI, FL 33196

Current Mailing Address:

14025 SW 142 AVE SUITE NO 13
MIAMI, FL 33186

New Mailing Address:

15961 SW 96 TERR
MIAMI, FL 33196

FEI Number: 30-0541594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FRANK
22225 SW 194 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

FRANCO, LUIS O PRE
15961 SW 96 TERR
MIAMI, FL 33196 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: LUIS O. FRANCO

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCO, LUIS O
Address: 15961 SW 96 TERR
City-St-Zip: MIAMI, FL 33196

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: LUIS O. FRANCO

PRE

01/19/2010

Electronic Signature of Signing Officer or Director

Date