

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022666

Entity Name: ALL ALLIANCE USA INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6521 OLD CARRIAGE RD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 621355
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 26-4446705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, GERMAN
6521 OLD CARRIAGE RD
WINTER GARDEN, FL 34787 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: P
Name: BARBOSA, GERMAN
Address: 6521 OLD CARRIAGE RD
City-St-Zip: WINTER GARDEN, FL 34787 US

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: GERMAN BARBOSA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date