

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062162

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL AMERICAN CARRIERS INC

Current Principal Place of Business:

C/O CYNTHIA LOPEZ
19655 NW 52ND PLACE
MIAMI, FL 33055

New Principal Place of Business:

CYNTHIA LOPEZ
19655 NW 52ND PLACE
MIAMI, FL 33055

Current Mailing Address:

C/O CYNTHIA LOPEZ
19655 NW 52ND PLACE
MIAMI, FL 33055

New Mailing Address:

CYNTHIA LOPEZ
19655 NW 52ND PLACE
MIAMI, FL 33055

FEI Number: 27-0598260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CYNTHIA
19655 NW 52ND PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

YITOS MULTI SERVICES GROUP INC
8500 SW 8 STREET
266
MIAMI, FL 33144 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: CYNTHIA LOPEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, CYNTHIA
Address: 19655 NW 52ND PLACE
City-St-Zip: MIAMI, FL 33055

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: CYNTHIA LOPEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date