2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075525

Entity Name: ALL GLOBAL TELESERVICES, CORP.

FILED Apr 30, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1150 NW 72ND AVE 1150 NW 72ND AVE

260 260

MIAMI, FL 33126 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE 1150 NW 72ND AVE 260 260

260 260 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 27-0908323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLEGO TORO, LUIS F 1150 NW 72ND AVE 260 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title:

Name: GALLEGO TORO, LUIS F Address: 1150 NW 72ND AVE STE # 260

City-St-Zip: MIAMI, FL 33126 US

Title: VP

Name: GUZMAN, RODRIGO

Address: 1150 NW 72ND AVE STE # 260

City-St-Zip: MIAMI, FL 33126 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: LUIS F GALLEGO TORO P 04/30/2012