

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075867

FILED
Jun 13, 2011
Secretary of State

Entity Name: ALL AMERICA TRUCK & CARGO INC

Current Principal Place of Business:

9999 SUMMERBREEZE DR
106
SUNRISE, FL 33322

New Principal Place of Business:

753 NW 28 ST
MIAMI, FL 33127

Current Mailing Address:

9999 SUMMERBREEZE DR
106
SUNRISE, FL 33322

New Mailing Address:

753 NW 28 ST
MIAMI, FL 33127

FEI Number: 27-0915409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRAGUEZ, DANIEL O
9999 SUMMERBREEZE DR
106
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

QUISPE, ANGELA M
753 NW 28 ST
MIAMI, FL 33127 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: ANGELA M QUISPE

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUISPE, ANGELA M
Address: 753 NW 28 ST
City-St-Zip: MIAMI, FL 33127

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: ANGELA M QUISPE

P

06/13/2011

Electronic Signature of Signing Officer or Director

Date