2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086698

Entity Name: ALL AMERICAN INT'L MORTGAGE CORP

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 SOUTH ORANGE AVE. KISSIMMEE, FL 34744

SUITE 1500

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

121 SOUTH ORANGE AVE. 409 E. VINE ST KISSIMMEE, FL 34744 **SUITE 1500**

ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAGAN, LENNIS I INTERNATIONAL CAPITAL PARTNERS, INC 2009 EMMETT ST 121 SOUTH ORANGE AVE.

KISSIMMEE, FL 34741 SUITE 1500 US ORLANDO, FL 32801 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: ICP 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title:

PAGAN, LENNIS I Name:

121 SOUTH ORANGE AVE. SUITE 1500 Address:

City-St-Zip: ORLANDO, FL 32801 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: LENNIS PAGAN MG 04/14/2010