

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024353

Entity Name: ALL EXPORTS, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7508 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

8280 NW 56TH ST
DORAL, FL 33166

Current Mailing Address:

7508 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

8280 NW 56TH ST
DORAL, FL 33166

FEI Number: 27-2177318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELLO, SERGIO I
7508 NW 54 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERELLO, SERGIO I
8280 NW 56TH ST
DORAL, FL 33166 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: SERGIO PERELLO

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERELLO, SERGIO
Address: 8280 NW 56TH ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: AVILA, NOYLA E
Address: 8280 NW 56TH ST
City-St-Zip: DORAL, FL 33166

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: SERGIO PERELLO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date