

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024353

Entity Name: ALL EXPORTS, INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

11402 NW 41 STREET, SUITE 210
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET, SUITE 210
DORAL, FL 33178

New Mailing Address:

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
3938 ADRA AVE.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PERELLO, SERGIO
Address: 3938 ADRA AVE.
City-St-Zip: DORAL, FL 33178

Title: VP
Name: AVILA, NOYLA
Address: 3938 ADRA AVE.
City-St-Zip: DORAL, FL 33178

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date