

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068934

FILED
Sep 16, 2011
Secretary of State

Entity Name: ALL AMERICA CORPORATION

Current Principal Place of Business:

8345 NW 66TH STREET
SUITE 2332
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH STREET
SUITE 2332
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3300991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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: D
Name: LORETI, ALEXANDRE G
Address: 8645 NW 66TH STREET, SUITE 2332
City-St-Zip: MIAMI, FL 33131

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: ALEXANDRE LORETI

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date