2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088431

Entity Name: ALL GLOBAL VENTURES, INC.

FILED Apr 27, 2012 Secretary of State

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

9890 FAIRWAY COVE LN PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9890 FAIRWAY COVE LN PLANTATION, FL 33324

FEI Number: 27-3821871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION

1100 S FEDERAL HWY SECOND FLOOR

DEERFIELD BEACH, FL 33441 US

AVILA, RYAN G

9890 FAIRWAY COVE LN

PLANTATION, FL 33324 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: RYAN G AVILA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AVILA, RYAN G

Address: 9890 FAIRWAY COVE LN City-St-Zip: PLANTATION, FL 33324

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: RYAN G AVILA P 04/27/2012