

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005270

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL-IN RED USA INC.

Current Principal Place of Business:

2430 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

6278 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

2430 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

6278 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

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

Name and Address of Current Registered Agent:

GROOT, RAYMUNDO
6278 N. FEDERAL HWY
SUITE 630
FORT LAUDERDALE, FL 33308 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: GROOT, RAYMUNDO O
Address: 6278 N. FEDERAL HWY. SUITE 630
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: FRANK, VOGEL
Address: EVERT VAN DE BEEKSTRAAT 49 1118CL SCHIPHOL
City-St-Zip: THE NETHERLANDS,

Title: D
Name: DIRK, VROEGE
Address: EVERT VAN DE BEEKSTRAAT 49 1118CL SCHIPHOL
City-St-Zip: THE NETHERLANDS,

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: RAYMONDO GROOT

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date