

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007169

Entity Name: ALL AMERICAN STATES INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6219 SW 42ND ST
MIAMI, FL 33155

New Principal Place of Business:

7250 SW 19 TERR
MIAMI, FL 33155

Current Mailing Address:

6219 SW 42ND ST
MIAMI, FL 33155

New Mailing Address:

7250 SW 19 TERR
MIAMI, FL 33155

FEI Number: 27-4586087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANIVIA, RICARDO
6219 SW 42ND ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

URDANIVIA, RICARDO
7250 SW 19 TERR
MIAMI, FL 33155 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: RICARDO URDANIVIA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URDANIVIA, RICARDO
Address: 7250 SW 19 TERR
City-St-Zip: MIAMI, FL 33155

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: RICARDO URDANIVIA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date