

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049219

Entity Name: ALL LENDING GROUP, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1881 NE 26TH ST. SUITE 238
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26TH ST. SUITE 238
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 45-2394418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEVEDO, REGINALDO
2501 E. COMMERCIAL BLVD.
213
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AZEVEDO, REGINALDO
1881 NE 26TH ST.
238
WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AZEVEDO, REGINALDO
Address: 1881 NE 26TH ST. SUITE 238
City-St-Zip: WILTON MANORS, FL 33305 US

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: REGINALDO AZEVEDO

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date