

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:48

DOCUMENT # P94000078305 (7)

1. Corporation Name

ALL AMERICA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

~~8181 NW 91 TERR~~
~~BAY 1~~
~~MIAMI FL 33166~~

~~8181 NW 91 TERR~~
~~BAY 1~~
~~MIAMI FL 33166~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/25/1994

4. FEI Number

65-0535427

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under §. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 1044 NW 123 CT.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 Miami, FL.

28 Miami, FL.

24 Zip

25 Country

29 Zip

30 Country

24 33182

25 DANE

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~RAFULE, RICHARD~~
~~8181 NW 91 TERR~~
~~BAY 1~~
~~MIAMI FL 33166~~

81 Name

FEBLES, ARMANDO

82 Street Address (P.O. Box Number is Not Acceptable)

11540 S.W. 2 ST (101)

83

Miami, FL. 33174

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

- Registered Agent

3/1/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	RAFULE, RICHARD
STREET ADDRESS	8181 NW 91 TERR BAY 1
CITY, ST, ZIP	MIAMI FL 33166
TITLE	D
NAME	FEBLES, ARMANDO
STREET ADDRESS	8181 NW 91 TERR BAY 1
CITY, ST, ZIP	MIAMI FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	PRESIDENT & SECRETARY	☒ Change ☐ Addition
2. NAME	FEBLES, ARMANDO	
3. STREET ADDRESS	11540 S.W. 2 ST. (101)	
4. CITY, ST, ZIP	Miami, FL. 33174	
21. TITLE	Vice-President	☐ Change ☒ Addition
22. NAME	OLIVER B. FEBLES	
23. STREET ADDRESS	9295 SW 125 AVE (V408)	
24. CITY, ST, ZIP	Miami, FL. 33186	
31. TITLE	Vice-President	☐ Change ☒ Addition
32. NAME	MORCEDOS B. FEBLES	
33. STREET ADDRESS	1044 NW 123 CT.	
34. CITY, ST, ZIP	Miami, FL. 33182	
41. TITLE	Vice-President	☐ Change ☒ Addition
42. NAME	ARMANDO FEBLES JR.	
43. STREET ADDRESS	11540 S.W. 2 ST. (101)	
44. CITY, ST, ZIP	Miami, FL. 33174	
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY, ST, ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 117.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

[Signature] - President

3/1/95

(305) 553-5492

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR