2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P95000052440

Entity Name: ALL OVER IMPORT & EXPORT INC.

Current Principal Place of Business:

71 NW 71ST ST.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

71 NW 71ST ST.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0597144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOSA, RAFAEL
71 NW 71ST. ST.
MIAMI, FL 33150 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete
Name: SOSA, RAFAEL
Address: 231 SW 116 AV 19-108
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S ( ) Delete
Name: SAN SEGUNDO, OMAIRA
Address: 231 SW 116 AV. # 19-108
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL SOSA PVT 04/16/2009

Electronic Signature of Signing Officer or Director — Date