

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052440

FILED
Mar 25, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

SOSA, RAFAEL J
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

OFFICERS AND DIRECTORS:

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

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

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: OMAIRA SAN SEGUNDO

VPS

03/25/2011

Electronic Signature of Signing Officer or Director

Date