

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P96000086019 (2)**

1. Corporation Name
ALL GLOBAL CORP.



Principal Place of Business 7021 PEMBROKE ROAD SUITE 1 PEMBROKE PINES FL 33023	Mailing Address 7021 PEMBROKE ROAD SUITE 1 PEMBROKE PINES FL 33023-2661
--	---

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 9678 FONTAINEBLEAU BLVD		26 9678 FONTAINEBLEAU BLVD		10/17/1996			
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FEI Number		Applied For	
22 #106		27 #106		65-0710995		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 MIAMI FL 33172		28 MIAMI FL 33172		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
24 33172		29 33172		Country		Country	
25 USA		30 USA					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GUERRERO, VICTOR 7021 PEMBROKE ROAD SUITE 1 PEMBROKE PINES FL 33023				81 Name GUERRERO, VICTOR			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 9678 FONTAINEBLEAU BLVD #106			
				84 City MIAMI FL 85 33172			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	GUERRERO, VICTOR	12 NAME	GUERRERO VICTOR
STREET ADDRESS	7021 PEMBROKE RD, STE 1	13 STREET ADDRESS	9678 FONTAINEBLEAU BLVD #106
CITY-ST-ZIP	PEMBROKE PINES FL 33023	14 CITY-ST-ZIP	MIAMI FL 33172
TITLE	STD	2.1 TITLE	
NAME	GUERRERO, CARLOS	2.2 NAME	
STREET ADDRESS	7021 PEMBROKE RD, STE 1	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33023	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:  DATE: **April 22/97** 305-556-7611

CR2E034 (9/96)