

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000077172

**FILED**  
**May 08, 2012**  
**Secretary of State**

**Entity Name:** ALL AMERICAN AMUSEMENTS, INC.

**Current Principal Place of Business:**

9100 S DADELAND BLVD STE 1500  
MIAMI, FL 33156 US

**New Principal Place of Business:**

14060 NW 82ND AVENUE  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

9100 S DADELAND BLVD STE 1500  
MIAMI, FL 33156 US

**New Mailing Address:**

14060 NW 82ND AVENUE  
MIAMI LAKES, FL 33016 US

**FEI Number:** 65-0780831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

**Name and Address of New Registered Agent:**

NAVARRO, JESUS R  
14060 NW 82ND AVENUE  
MIAMI LAKES, FL 33016 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: JESUS R. NAVARRO

05/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: NAVARRO, JESUS R  
Address: 14060 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33016

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: JESUS R. NAVARRO

PSD

05/08/2012

Electronic Signature of Signing Officer or Director

Date