

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020364

FILED
Apr 10, 2007
Secretary of State

Entity Name: ALL TECHNOLOGY DEVICES CORP.

Current Principal Place of Business:

13006 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

14259 S.W 116 TERRACE
MIAMI, FL 33186

Current Mailing Address:

13006 SW 133 COURT
STE 515
MIAMI, FL 33186

New Mailing Address:

14259 S.W 116 TERRACE
MIAMI, FL 33186

FEI Number: 65-0826350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, WAGNER
13006 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMES, WAGNER
14259 S.W 116 TERRACE
MIAMI, FL 33186 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOMES, WAGNER
Address: 13006 SW 133 COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOMES, WAGNER
Address: 14259 S.W 116 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: WAGNER GOMES

DIRE

04/10/2007

Electronic Signature of Signing Officer or Director

Date