

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039258

FILED
Jun 21, 2010
Secretary of State

Entity Name: ALL AMERICAN EQUIPMENT CORP.

Current Principal Place of Business:

981 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

981 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0832355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ALFREDO
981 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

SCHWARZ, ALFREDO
981 SAN PEDRO AVE
CORAL GABLES, FL 33156 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: ALFREDO SCHWARZ

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARZ, ALFREDO
Address: 981 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: V
Name: SCHWARZ, ILSE JUDITH
Address: 981 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

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: ALFREDO SCHWARZ

AS

06/21/2010

Electronic Signature of Signing Officer or Director

Date