2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 29, 2008 08:00 AM Secretary of State **DOCUMENT # P98000056881** 1. Entity Name ALL AMERICAN TRANSPORT, INC. Principal Place of Business Mailing Address 8714 N.W. 149TH TERACE 8714 N.W. 149TH TERACE HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 65-0848442 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABOUJAQUDE, ANTOINE Street Address (P.O. Box Number is Not Acceptable) 8714 N.W. 149TH TERACE HIALEAH FL 33018 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synutries, typed or printed name; of registered agent and title if amplication. fNOTE. Registered Agor's eignotorn required when reinstallings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete TITLE NAME ABOUJAOUDÉ, ANTONINE NAME 000000843535 03/11/08-90073-013 150.00 STREET ADDRESS 8714 N.W. 149TH TERACE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33018 CITY+ST-ZIP TITLE SVD Delete Change Addition NAME ABOUJAOUDE, GRETEL NAME STREET ADDRESS 8714 N.W. 149TH TERACE STREET ADDRESS HIALEAH FL 33018 CITY-ST-ZIP CITY-S1-ZIP Addition TITLE ☐ Deiete TITLE Change MERCE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11

Daytimo Phone #