

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084116

FILED
Feb 19, 2009
Secretary of State

Entity Name: A ALL MAJOR BRANDS CORP.

Current Principal Place of Business:

955 EAST 52ND STREET
HIALEAH, FL 330131751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832432
MIAMI, FL 332832432

New Mailing Address:

FEI Number: 65-0849885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULCZYNSKI, RICK
995 EAST 52 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KULCZYNSKI, KAREN
Address: 955 EAST 52ND STREET
City-St-Zip: HIALEAH, FL 330131751

Title: GM () Delete
Name: KULCZYNSKI, RICK
Address: 995 EAST 52 ST
City-St-Zip: HIALEAH, FL 330131751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICK KULCZYNSKI

GM

02/19/2009

Electronic Signature of Signing Officer or Director

Date