2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 05, 2005 08:00 AM Secretary of State DOCUMENT # S75955/ 1. Entity Name ALL AMERICAN BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 8376 NW 68 ST MIAM, FL 33166 8376 NW 68 ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0282502 Not Applicable Zìn Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 8376 NW 68 ST **MIAMI FL 33166** City Zip 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. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Delete ☐ Addition BARROSO, JUAN NAME NAME U00000370733 STREET ADDRESS 8376 NW 68 ST STREET ADDRESS 07/05/05-80030-003 558.75 CITY-SE-ZIP MIAMI FL CITY-SY-ZIP STD ☐ Addition TITLE ☐ Delete TritE Change LOPEZ, JOSE NAME NAME STREET ADDRESS 8376 NW 68 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7/P ☐ Delete THILE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP City-St-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete 10116 Addition Change NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

430/0 S

FILED

Ogystra Phone #