

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S90224

FILED
Apr 10, 2012
Secretary of State

Entity Name: ALL AMERICAN CONTAINERS, INC.

Current Principal Place of Business:

9330 NW 110TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9330 NW 110TH AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0293375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL & ASSOCIATES
1260 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 331311714 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ-OLIVER, REMEDIOS
Address: 9330 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DCEO
Name: FAUSTO J DIAZ-OLIVER
Address: 9330 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DSVP
Name: DIAZ, ROSA M
Address: 9330 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DTVP
Name: FAUSTO G DIAZ
Address: 9330 NW 110TH AVE
City-St-Zip: MIAMI, FL 33178

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: FAUSTO G. DIAZ

DTVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date