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2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: ALL COUNTY CAPITAL CORP

Current Principal Place of Business:

32 UNION SQUARE EAST 800 NEW YORK, NY 10003

Current Mailing Address:

32 UNION SQUARE EAST 800 NEW YORK, NY 10003 US

FEI Number: 45-3951280

Name and Address of Current Registered Agent:

VALINS, ROBERT 17013 CANDELEDA DE AVILA TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	VP
Name	WEINSTEIN, SCOTT	Name	VALINS, SCOTT
Address	240 EAST 27TH #18F	Address	516 EAST 13TH STREET #2
City-State-Zip:	NEW YORK NY 10003	City-State-Zip:	NEW YORK NY 10009

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.

PRINCIPAL

SIGNATURE: SCOTT NATHAN VALINS

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/23/2015

Date

Date