

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08484

FILED
May 28, 2009
Secretary of State

Entity Name: ALL FLORIDA PATIO SERVICES, INC.

Current Principal Place of Business:

2355 NE 195TH ST
94 BAY
MIAMI, FL 33180 US

New Principal Place of Business:

2355 NE 195TH ST
MIAMI, FL 33180 US

Current Mailing Address:

P.O. BOX 630-802
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 65-0152412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R.
48 EAST FLAGLER STREET
SUITE 374
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARON, JIMMY
Address: 2355 NE 195TH ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES ARON

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05/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date