

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050989

FILED
Feb 18, 2005
Secretary of State

Entity Name: A ALL AMERICAN PAPER & JANITORIAL SUPPLY CO. INC.

Current Principal Place of Business:

12973 S.W. 132 CT
MIAMI, FL 33186

New Principal Place of Business:

13540 SW 128TH STREET, BAY 201
MIAMI, FL 33186

Current Mailing Address:

12973 S.W. 132 CT
MIAMI, FL 33186

New Mailing Address:

13540 SW 128TH STREET, BAY 201
MIAMI, FL 33186

FEI Number: 01-0757946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL
1163 NE 124TH CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PEREZ, RAUL
13540 SW 128TH STREET, BAY 201
MIAMI, FL 33186 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RAUL
Address: 1163 NW 124 CT
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONS, VIVIAN
Address: 13520 SW 128TH ST., BAY 201
City-St-Zip: MIAMI, FL 33186

Title: VPSD () Change (X) Addition
Name: PEREZ, RAUL
Address: 13520 SW 128TH ST., BAY 201
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VIVIAN PONS

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date