

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050989

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9160 SW 73 STREET
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

9160 SW 73 STREET
MIAMI, FL 33173

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

Name and Address of New Registered Agent:

PEREZ, RAUL
9160 SW 73 STREET
MIAMI, FL 33173 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V.P. () Delete
Name: PEREZ, RAUL
Address: 13520 SW 128TH ST., BAY 201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PONS, VIVIAN
Address: 9160 SW 73 STREET
City-St-Zip: MIAMI, FL 33173

Title: V.P. (X) Change () Addition
Name: PEREZ, RAUL
Address: 9160 SW 73 STREET
City-St-Zip: MIAMI, FL 33173

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: VIVIAN PONS

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date