

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102688

FILED
Apr 28, 2010
Secretary of State

Entity Name: ALL MAINTENANCE SOLUTIONS, INC.

Current Principal Place of Business:

7262 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7262 NW 66TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

New Mailing Address:

7262 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 20-0238117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARTHA
555 NE 15 STREET APT 15F
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHAPIRO, MARTHA
7262 NW 66TH STREET
MIAMI, FL 33166 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: MARTHA SHAPIRO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/S
Name: SHAPIRO, MARTHA
Address: 7262 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: MARTHA SHAPIRO

PD/S

04/28/2010

Electronic Signature of Signing Officer or Director

Date