

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124964

FILED
Apr 18, 2005
Secretary of State

Entity Name: ALL IMAGING SOLUTION, CORP

Current Principal Place of Business:

10862 NW 27TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10862 NW 27TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1364484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARROSO, HUBERT
421 NW 136 AVE
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, REINERIO
Address: 6704 SW 113 AVE
City-St-Zip: MIAMI, FL 33173

Title: S (X) Delete
Name: BARROSO, HUBERT
Address: 421 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROSO, HUBERT
Address: 421 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUBERT BARROSO

P

04/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date