

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084012

Entity Name: ALL ELECTRIC MARTIN, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1051 SW 122 PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1051 SW 122 PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 51-0545793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERTO
1051 SW 122 PLACE
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ROBERTO
Address: 1051 SW 122 PLACE
City-St-Zip: MIAMI, FL 33184

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: ROERTO MARTIN

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date