

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001176

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL SERVICES CHAN CORP

Current Principal Place of Business:

1513 SW 119 TH AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2060 SW 90 AVE UNIT D
DAVIE, FL 33324

Current Mailing Address:

1513 SW 119 TH AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

2060 SW 90 AVE UNIT D
DAVIE, FL 33324

FEI Number: 26-3994919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, LUIS E SR
1513 SW 119 TH AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CHAN, LUIS E SR
2060 SW 90 AVE UNIT D
DAVIE, FL 33324 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: LUIS CHAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, LUIS E SR
Address: 2060 SW 90 AVE UNIT D
City-St-Zip: DAVIE, FL 33324

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: LUIS CHAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date