

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031463

FILED
Apr 09, 2011
Secretary of State

Entity Name: ALL ABOUT CONSTRUCTION INC.

Current Principal Place of Business:

465 NW 127 STREET
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

465 NW 127 STREET
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 61-1615059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLEN, RAMON
465 NW 127 STREET
NORTH MIAMI, FL 33168 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: HERNANDEZ, LUZMARY G
Address: 465 NW 127 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP
Name: GUILLEN, RAMON
Address: 465 NW 127 STREET
City-St-Zip: NORTH MIAMI, FL 33168 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: RAMON GUILLEN

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date