

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002926

Entity Name: ALL MOLDING, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

16886 SW 51 STREET
MIRAMAR, FLORIDA, 33027

New Principal Place of Business:

7950 WEST 26TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

16886 SW 51 STREET
MIRAMAR, FLORIDA, 33027

New Mailing Address:

7950 WEST 26TH AVENUE
HIALEAH, FL 33016

FEI Number: 27-4622611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE R
16886 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PEREZ, JORGE R
2581 CENTERGATE DRIVE
202
MIRAMAR, FL 33025 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: JORGE R. PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JORGE R
Address: 2581 CENTERGATE DRIVE # 202
City-St-Zip: MIRAMAR, FL 33025 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: JORGE R PEREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date