

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016539

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICA ALL STATES SERVICES INC

Current Principal Place of Business:

1210 6 DR # 104
VERO BEACH, FL 32960

New Principal Place of Business:

1200 6 DR # 101
VERO BEACH, FL 32960

Current Mailing Address:

1210 6 DR
#104
VERO BEACH, FL 32960

New Mailing Address:

1200 6 DR
#101
VERO BEACH, FL 32960

FEI Number: 27-5024526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVE, ALEXANDRE
1210 6 DR
#104
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GAVE, ALEXANDRE
1200 6 DR
#101
VERO BEACH, FL 32960 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: ALEXANDRE GAVE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVE, ALEXANDRE
Address: 1200 6 DR # 101
City-St-Zip: VERO BEACH, FL 32960

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: ALEXANDRE GAVE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date