

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057547

Entity Name: ALL DADE FENCES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2720 W 78 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2720 W 78 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0866851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ILSIA
2720 W 78 STREET
HIALEAH, FL 33016 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: PD
Name: ORTEGA, ILSIA
Address: 2720 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: DIAZ, JUAN C
Address: 2720 WEST 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: ILSIA ORTEGA

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date