

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97697

Entity Name: ALL TRADE SERVICE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9341 E BAY HARBOR DR APT 5C
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

9341 E BAY HARBOR DR
APT 5C
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

9341E BAY HARBOR DR APT 5C
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9341 E BAY HARBOR DR
APT 5C
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-2634999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYA, HENRY
9341 E BAY HARBOR DR # 5C
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HAYA, HENRY
9341 E BAY HARBOR DR
APT 5C
BAY HARBOR ISLANDS, FL 33154 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYA, HENRY
Address: 9341 E BAY HARBOR DR, APT 5C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: HENRY HAYA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date