2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 8:00 am Secretary of State

05-22-2008 90019 021 ***150.00

DOCUMENT # K18566 ALLSTATE ENVIRONMENTS, INC. 60043430 Principal Place of Business Mailing Address 2601 BISCAYNE BLVD 2601 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0050698 Not Applicable Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ ANTONIO 2601 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE STD ☐ Delete TITLE Change ☐ Addition Willer, Michelle GOLDSTEIN, MICHELLE NAME NAME STREET ADDRESS 2601 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition MILLER, ROGER NAME NAME STREET ADDRESS 2601 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR