

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22761

FILED
Apr 24, 2012
Secretary of State

Entity Name: A-1 FINANCIAL SERVICES INC.

Current Principal Place of Business:

10081 PINES BLVD.
E-1
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1697
PALM CITY, FL 34991 US

New Mailing Address:

P.O. BOX 1778
POMPANO BEACH, FL 33061 US

FEI Number: 65-0146865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, MICHELLE
10081 PINES BLVD.
SUITE E-1
PEMBROKE PINES, FL 33024 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: P
Name: MILO, MICHELLE Y
Address: 10081 PINES BLVD. E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MILO, JOSEPH A
Address: 10081 PINES BLVD. E-1
City-St-Zip: PEMBROK PINES, FL 33024 US

Title: S
Name: MILO, MICHELLE Y
Address: 10081 PINES BLVD. E-1
City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHELLE MILO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date