

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09307

Entity Name: IT'S ALL ENERGY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1822 PONCE DE LEON BLVD.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1822 PONCE DE LEON BLVD.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2484806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMASTRO, ANA M.
7790 S.W. 72 ST
MIAMI, FL 331434048 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: DALMASTRO, JOSE E.
Address: 7790 S.W. 72ND ST.
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: DALMASTRO, ANA MARIA
Address: 7790 S.W. 72ND ST.
City-St-Zip: MIAMI, FL 33143

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: JOSE DALMASTRO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date