

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43653

FILED
Jan 05, 2012
Secretary of State

Entity Name: ALL IN LEATHER CORP

Current Principal Place of Business:

13315 SW 88 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13315 SW 88 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2750469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, ALFREDO
1201 S.W. 102 AVE.
MIAMI, FL 33174 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: SANTOS, ALFREDO J
Address: 1201 S.W. 102 AVE
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: SANTOS, ROSE M
Address: 1201 S.W. 102 AVE
City-St-Zip: MIAMI, FL 33174

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: ROSE M. SANTOS

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date