

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045996

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALLPLUS HOLDING GROUP CORP.

Current Principal Place of Business:

7764 W 14TH CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7764 W 14TH CT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1026155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER
7764 W 14TH CT.
HIALEAH, FL 33014 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: D
Name: GONZALEZ, JAVIER
Address: 7764 W 14TH CT
City-St-Zip: HIALEAH, FL 33014

Title: MNG
Name: GONZALEZ, ALICIA
Address: 7764 W 14TH CT
City-St-Zip: HIALEAH, FL 33014

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: JAVIER GONZALEZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date