

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067178

Entity Name: ALL-IN-ONE VENTURES, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

1179 MURIEL BLVD
LABELLE, FL 33935

New Principal Place of Business:

1030 MURIEL BLVD
LABELLE, FL 33935

Current Mailing Address:

1030 MURIEL BLVD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-1032494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, ANDRES
1179 MURIEL BLVD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HERRERO, ANDRES
1030 MURIEL BLVD
LABELLE, FL 33935 US

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: ANDRES HERRERO

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERO, ANDRES
Address: 1030 MURIEL BLVD
City-St-Zip: LABELLE, FL 33935

Title: STD
Name: HERRERO, LISA
Address: 1030 MURIEL BLVD
City-St-Zip: LABELLE, FL 33935

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: ANDRES HERRERO

PRES

06/30/2011

Electronic Signature of Signing Officer or Director

Date