

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108193

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALL MAINTENANCE & REPAIRS, INC.

Current Principal Place of Business:

1025 CASTILE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3777 NW 46 ST
MIAMI, FL 33142

Current Mailing Address:

1025 CASTILE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3777 NW 46 ST
MIAMI, FL 33142

FEI Number: 80-0069474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, RAUL
1025 CASTILE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HEREDIA, RAUL
1025 CASTILE AVENUE
CORAL GABLES, FL 33134 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HEREDIA, RAUL
Address: 1025 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL HEREDIA

DIR

04/07/2011

Electronic Signature of Signing Officer or Director

Date