2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056353

Entity Name: ALLSTATE FACTORY SERVICE, INC.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2260 WEST 77TH ST. HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2260 WEST 77TH ST. HIALEAH, FL 33016

FEI Number: 38-3650506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL RODRIGUEZ, MANUEL 2260 WEST 77TH STREET 3474 WEST 84 STREET **BAY A-111** HIALEAH, FL 33016 HIALEAH, FL 33018 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: MANUEL RODRIGUEZ 07/11/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, MANUEL RODRIGUEZ, MANUEL Name: Name: 3474 WEST 84 STREET A-111 2260 WEST 77TH STREET Address: Address: City-St-Zip:

HIALEAH, FL 33016 HIALEAH, FL 33018 City-St-Zip:

Title: Title: (X) Change () Addition () Delete VIVAS-RODRIGUEZ, MAYTEE Name: Name: VIVAS-RODRIGUEZ, MAYTEE 3474 W. 84TH ST A-11 Address: 2260 WEST 77TH STREET Address: HIALEAH, FL 33018 HIALEAH, FL 33016 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: MANUEL RODRIGUEZ 07/11/2008