

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113059

FILED
Apr 10, 2011
Secretary of State

Entity Name: ALL PERMIT SOLUTIONS, INC.

Current Principal Place of Business:

551 SW 182 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

551 SW 182 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 35-2188801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OQUENDO, ANDRES A
551 SW 182 WAY
PEMBROKE PINES, FL 33029 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: DPS
Name: OQUENDO, ANDRES A
Address: 551 SW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV
Name: GRANADOS-OQUENDO, SUSANA
Address: 551 SW 182 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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 A. OQUENDO

DPS

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date