

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000116604

Entity Name: ALL STATE HOLDINGS, INC.

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5700 SW 46 TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 557224  
MIAMI, FL 33255

**New Mailing Address:**

FEI Number: 33-1029454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANSO, HECTOR R  
5133 SW 4 TERR  
MIAMI, FL 33126 US

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

GUGLIATTO, JOSE  
5700 SW 46 TERRACE  
MIAMI, FL 33155 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: JOSE GUGLIATTO

03/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GUGLIATTO, JOSE  
Address: P.O BOX 557224  
City-St-Zip: MIAMI, FL 33255

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: JOSE GUGLIATTO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date