2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128516

Entity Name: ALL SERVICES GROUP ENTERPRISES, INC.

FILED Mar 22, 2011 Secretary of State

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

5900 W 20 AVE 2 FLR HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

11386 67PL NORTH WEST PALM BEACH, FL 33412

FEI Number: 42-1562269 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:

PERDOMO, OMAYDA
5900 W 20 AVE 2ND FLOOR
HIALEAH, FL 33016 US

BARRIOS, OMAYDA
5900 W 20 AVE 2ND FLOOR
HIALEAH, FL 33016 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: OMAYDA BARRIOS 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRIOS, OMAYDA

 Address:
 5900 W 20 AVE 2 FLR

 City-St-Zip:
 HIALEAH, FL 33016

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: OMAYDA BARRIOS P 03/22/2011