

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079674

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL SOLUTIONS MACHINE SHOP INC.

Current Principal Place of Business:

2450 W. 82ND. ST.
BAY 103
HIALEAH, FL 33016

New Principal Place of Business:

2450 W. 82ND. ST.
BAY 213
HIALEAH, FL 33016

Current Mailing Address:

6671 CLEVELAND ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 06-1741975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOEL
6671 CLEVELAND ST.
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, JOEL
Address: 6671 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: VS () Delete
Name: RODRIGUEZ, JOEL
Address: 6671 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: TR () Delete
Name: RODRIGUEZ, ALINA
Address: 6671 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOEL RODRIGUEZ

PT

04/13/2009

Electronic Signature of Signing Officer or Director

Date