

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096518

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALL SERVICE & MAINTENANCE CORP.

Current Principal Place of Business:

1280 W 26 PL APT 2
HIALEAH, FL 33010 FL

New Principal Place of Business:

13899 BISCAYNE BLVD
133
NORTH MIAMI BEACH, FL 33181 FL

Current Mailing Address:

1280 W 26 PL APT 2
HIALEAH, FL 33010 FL

New Mailing Address:

13899 BISCAYNE BLVD
133
NORTH MIAMI BEACH, FL 33181 FL

FEI Number: 20-0196692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AQUIJE, LUIS
1280 W 26 PL APT 2
HIALEAH, FL 33010 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: P
Name: AQUIJE, LUIS
Address: 1280 W 26 PL APT 2
City-St-Zip: HIALEAH, FL 33010 US

Title: V
Name: SANTIAGO GRSSO, DANTE
Address: 710 SAN VICENTE BLVD
City-St-Zip: SANTA MONICA, CA

Title: S
Name: FERNANDEZ, MANUEL ERNESTO
Address: 3600 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33160

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: LUIS AQUIJE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date