

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113076

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALL OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

3004 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1890 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

3004 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

1890 NW 97TH AVENUE
MIAMI, FL 33172

FEI Number: 32-0096139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREGO, JORGE G
3004 NW 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ORREGO, JORGE G
650 HERITAGE DRIVE
WESTON, FL 33126 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: JORGE ORREGO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIBOVICH, DANIEL
Address: 5441 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MONGE, JESUS M
Address: 13060 SW 108TH ST.
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Delete
Name: ORREGO, JORGE G
Address: 650 HERITAGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MONGE, JESUS M
Address: 13060 SW 108TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: ORREGO, JORGE G
Address: 650 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33126

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE ORREGO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date