

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061229

FILED  
Feb 07, 2011  
Secretary of State

Entity Name: ALL ELECTRICAL SOLUTIONS INC.

**Current Principal Place of Business:**

29481 SOUTHWEST 194 AVENUE  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

29481 SOUTHWEST 194 AVENUE  
HOMESTEAD, FL 33030

**New Mailing Address:**

FEI Number: 20-0992743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SANCHEZ, TOMAS  
29481 SW 194 AVENUE  
HOMESTEAD, FL 33030      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: PST  
Name: SANCHEZ, TOMAS  
Address: 29481 SOUTHWEST 194 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VPST  
Name: SANCHEZ, MARIANA  
Address: 29481 SOUTHWEST 194 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC  
Name: SANCHEZ, MARIANA  
Address: 29481 SOUTHWEST 194 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

Title: TRS  
Name: SANCHEZ, TOMAS  
Address: 29481 SOUTHWEST 194 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

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: MARIANA SANCHEZ

VPST

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date