

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000072198

Entity Name: ALL 1 GROUP, CO

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

801 WEST BAY DR, STE 489  
LARGO, FL 33770 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2585  
PINELLAS PARK, FL 33780

**New Mailing Address:**

FEI Number: 20-1136517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WANG, CHE C  
801 WEST BAY DR, STE 489  
LARGO, FL 33770 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: D  
Name: WANG, CHE C  
Address: PO BOX 2585  
City-St-Zip: PINELLAS PARK, FL 33780 US

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: CHE WANG

D

04/27/2012

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

\_\_\_\_\_  
Date