

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123376

Entity Name: ALL REMODELING AND DESIGN, INC.

FILED  
Aug 27, 2008  
Secretary of State

## Current Principal Place of Business:

10431 OLD CUTLER ROAD  
MIAMI, FL 33190

## Current Mailing Address:

10431 OLD CUTLER ROAD  
MIAMI, FL 33190

## New Principal Place of Business:

10405 OLD CUTLER ROAD  
107  
MIAMI, FL 33190

## New Mailing Address:

10405 OLD CUTLER ROAD  
107  
MIAMI, FL 33190

FEI Number: 20-1549362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, RAIMUNDO  
10431 OLD CUTLER ROAD  
MIAMI, FL 33190 US

## Name and Address of New Registered Agent:

MARTINEZ, RAIMUNDO  
10405 OLD CUTLER ROAD  
107  
MIAMI, FL 33190 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: RAIMUNDO MARTINEZ

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, RAIMUNDO  
Address: 10431 OLD CUTLER ROAD  
City-St-Zip: MIAMI, FL 33190

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, RAIMUNDO  
Address: 10405 OLD CUTLER ROAD, # 107  
City-St-Zip: MIAMI, FL 33190

Title: VP ( ) Change (X) Addition  
Name: PEIRALLO, CARLOS  
Address: 10405 OLD CUTLER ROAD, # 107  
City-St-Zip: MIAMI, FL 33190

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: RAIMUNDO MARTINEZ

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date