

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006190

Entity Name: ALL LEATHER CARE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4624 NE 133 ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

4624 NW 133 ST.
OPA LOCKA, FL 33054

Current Mailing Address:

4624 NE 133 ST.
OPA LOCKA, FL 33054

New Mailing Address:

4624 NW 133 ST.
OPA LOCKA, FL 33054

FEI Number: 65-0826371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUX, RICKY F
1949 NE 148TH ST
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GIROUX, RICKY F
4624 NW 133 ST
OPA-LOCKA, FL 33054 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIROUX, RICKY F
Address: 14531 SW 103RD ST
City-St-Zip: MIAMI, FL 331866958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICK GIROUX

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date