

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076100

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALL PRODUCTS SUPPLY INC.

Current Principal Place of Business:

550 NW 114 AVE
SUITE 202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

550 NW 114 AVE
SUITE 202
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-2516717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALDEZ, ENRIQUE
550 NW 114 AVE
SUITE 202
MIAMI, FL 33172 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: ENRIQUE VALDEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VALDEZ, ENRIQUE
Address: 510 NORTHWEST 114TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SVD () Delete
Name: VARGAS, MARISABEL
Address: 510 NORTHWEST 114TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE VALDEZ

PTD

04/16/2009

Electronic Signature of Signing Officer or Director

Date