

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113644

Entity Name: ALL-USA ELEVATOR SERVICES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14363 SW 90TH ST
MIAMI, FL 33186

New Principal Place of Business:

13049 SW 133 COURT
MIAMI, FL 33186

Current Mailing Address:

14363 SW 90TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3317341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MADRID, DIANA
14363 SW 90 STREET
MIAMI, FL 33186 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: DIANA MADRID

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADRID, DIANA
Address: 14363 SW 90TH ST
City-St-Zip: MIAMI, FL 33186

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: DIANA MADRID

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date