

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153370

FILED
Aug 06, 2011
Secretary of State

Entity Name: ALL COUNTY PROPERTIES & INVESTMENS INC

Current Principal Place of Business:

18566 NE 18 AVE.
209
AVENTURA, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18566 NE 18 AVE.
209
AVENTURA, FL 33179 US

New Mailing Address:

FEI Number: 20-3834416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARENCIBIA, ULISES J CEO
18566 NE 18 AVE
209
AVENTURA, FL 33179 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: CEO
Name: ARENCIBIA, ULISES J CEO
Address: 18566 NE 18 AVE UNIT 209
City-St-Zip: AVENTURA, FL 33179 US

Title: VP
Name: ARENCIBIA, LIZETH V VP
Address: 18566 NE 18 AVE. #209
City-St-Zip: AVENTURA, FL 33179 US

Title: MR.
Name: ARENCIBIA, YULIAN
Address: 18566 NE 18 AVE. #209
City-St-Zip: AVENTURA, FL 33179 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: ULISES ARENCIBIA

CEO

08/06/2011

Electronic Signature of Signing Officer or Director

Date