

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017633

FILED
Jan 03, 2012
Secretary of State

Entity Name: ALL-IN-1 CONSULTANTS INC.

Current Principal Place of Business:

7526 WEST 20TH AVENUE
201
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7526 WEST 20TH AVENUE
201
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 22-3921393

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:

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: PRES
Name: ARTEAGA, KAREN V
Address: 7526 WEST 20TH AVENUE NO. 201
City-St-Zip: HIALEAH, FL 33016

Title: VICE
Name: ALVAREZ, ROBERT A
Address: 19563 NVV 50 CT
City-St-Zip: MIAMI, FL 33055

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: KAREN V ARTEAGA

PREZ

01/03/2012

Electronic Signature of Signing Officer or Director

Date