

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034822

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARTINI "ALL IN ONE" CORP.

Current Principal Place of Business:

1415 SW 13TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

4145 SW 8TH CT
CAPE CORAL, FL 33914

Current Mailing Address:

1415 SW 13TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

4145 SW 8TH CT
CAPE CORAL, FL 33914

FEI Number: 41-2220070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, MARIA T
1415 SW 13TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MARTINI, MARIA T
4145 SW 8TH CT
CAPE CORAL, FL 33914 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINI, MARIA T
Address: 4145 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: MARIA T MARTINI

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02/16/2011

Electronic Signature of Signing Officer or Director

Date