

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145309

FILED
Mar 19, 2011
Secretary of State

Entity Name: ALL AROUND ASSISTANT, INC.

Current Principal Place of Business:

8500 S.W. 149TH AVENUE
#1210
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8500 S.W. 149TH AVENUE
#1210
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-5928981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, EILEEN PRES
8500 S.W. 149TH AVENUE
#1210
MIAMI, FL 33193 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: PS
Name: MACHIN, EILEEN
Address: 8500 S.W. 149TH AVENUE #1210
City-St-Zip: MIAMI, FL 33193

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: EILEEN MACHIN

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date