

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006243

FILED
May 01, 2008
Secretary of State

Entity Name: ALL STATES SERVICES CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
#A616
MIAMI, FL 33131

New Principal Place of Business:

2454 SW 143 PLACE
MIAMI, FL 33175

Current Mailing Address:

520 BRICKELL KEY DRIVE
#A616
MIAMI, FL 33131

New Mailing Address:

2454 SW 143 PLACE
MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, MAURICIO
520 BRICKELL KEY DRIVE
#A616
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUARTE, MAURICIO
2454 SW 143 PLACE
MIAMI, FL 33175 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, MAURICIO
Address: 520 BRICKELL KEY DRIVE, #A616
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: DUARTE, ARACELY M
Address: 520 BRICKELL KEY DRIVE, #A616
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: DUARTE, MAURICIO
Address: 520 BRICKELL KEY DRIVE, #A616
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, MAURICIO
Address: 2454 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: DUARTE, ARACELY M
Address: 2454 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO DUARTE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date