

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028652

Entity Name: ALL OVER EXPORT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1005 SW 87TH AVE
MIAMI, FL 33174

New Principal Place of Business:

1120 S.W. 86TH COURT
MIAMI, FL 33174

Current Mailing Address:

1005 SW 87TH AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-8591419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LESLIE M
1005 SW 87TH AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ, LESLIE M
1120 S.W. 86TH COURT
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DIAZ, LESLIE M
Address: 1120 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33174

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: LESLIE M DIAZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date