

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000067555

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ALL DONE CONSTRUCTION, INC.

**Current Principal Place of Business:**

13340 SW 90TH TERR UNIT B  
MIAMI, FL 33186

**New Principal Place of Business:**

13340 SW 90TH TERR  
UNIT B  
MIAMI, FL 33186

**Current Mailing Address:**

13340 SW 90TH TERR UNIT B  
MIAMI, FL 33186

**New Mailing Address:**

13340 SW 90TH TERR  
UNIT B  
MIAMI, FL 33186

**FEI Number:** 51-0637209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, CARLOS A  
13340 SW 90TH TERRACE, UNIT B  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

MARTINEZ, CARLOS A  
13340 SW 90TH TERRACE,  
UNIT B  
MIAMI, FL 33186 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: CARLOS A, MARTINEZ

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SUAREZ, CARLOS F  
Address: 11600 SW 98TH CT  
City-St-Zip: MIAMI, FL 33176

Title: VPT  
Name: MARTINEZ, CARLOS A  
Address: 13340 SW 90TH TERR, UNIT B  
City-St-Zip: MIAMI, FL 33186

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: CARLOS A. MARTINEZ

VPT

04/28/2011

Electronic Signature of Signing Officer or Director

Date