

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115368

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL AMERICAN OFFICE FURNITURE, INC

Current Principal Place of Business:

6171 N.W. 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

7212 N.W. 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

6171 N.W. 72ND AVE
MIAMI, FL 33166

New Mailing Address:

7212 N.W. 72ND AVE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO A
6171 N.W. 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, FERNANDO A
7212 N.W. 72ND AVE
MIAMI, FL 33166 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, FERNANDO A
Address: 7212 N.W. 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LOPEZ, ALBAROSA
Address: 7212 N.W. 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: FERNANDO LOPEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date