

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117545

FILED
Mar 19, 2012
Secretary of State

Entity Name: ALL INCLUSIVE CONSULTANTS FOR SUCCESS INC.

Current Principal Place of Business:

14270 S.W. 68TH ST.
KENDALL, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14270 S.W. 68TH ST.
KENDALL, FL 33183 US

New Mailing Address:

FEI Number: 51-0655999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, KATHLEEN
14270 S.W. 68TH STREET
KENDALL, FL 33183 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: VP
Name: ROOT, LIEZL
Address: 14270 SW 68 ST
City-St-Zip: MIAMI, FL 33183

Title: TREA
Name: ROOT, LLOYD
Address: 14270 SW 68 ST
City-St-Zip: MIAMI, FL 33183

Title: P
Name: BATISTA, ADAM
Address: 14270 SW 68 ST
City-St-Zip: MIAMI, FL 33183

Title: SEC
Name: ROOT, KATHLEEN
Address: 14270 SW 68 ST
City-St-Zip: MIAMI, FL 33183 US

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: KATHLEEN ROOT

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date