

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003538

FILED
Feb 07, 2011
Secretary of State

Entity Name: ALL IN 1 ENTERPRISES GROUP CORP.

Current Principal Place of Business:

8518 SW 147 CT
MIAMI, FL 33193

New Principal Place of Business:

1216 WALLACE STREET
MIAMI, FL 33134

Current Mailing Address:

8518 SW 147 CT
MIAMI, FL 33193

New Mailing Address:

1216 WALLACE STREET
MIAMI, FL 33134

FEI Number: 41-2267564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN D
8518 SW 147 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RESTREPO, JUAN D
Address: 8518 SW 147 CT
City-St-Zip: MIAMI, FL 33193

Title: DVP
Name: RESTREPO, CARLOS M
Address: 1216 WALLACE STREET
City-St-Zip: MIAMI, FL 33134

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: JUAN RESTREPO

DP

02/07/2011

Electronic Signature of Signing Officer or Director

Date