

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055815

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALLSTATE RENOVATION PROPERTIES, INC

Current Principal Place of Business:

5995 PORPOISE LN
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5995 PORPOISE LN
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 26-2787244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
5995 PORPOISE LN
ORLANDO, FL 32822 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: P
Name: DIAZ, JUAN
Address: 5995 PORPOISE LN
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: MARCHANT, HECTOR E
Address: 5995 PORPOISE LN
City-St-Zip: ORLANDO, FL 32822 US

Title: S
Name: DOMINGUEZ, PEDRO
Address: 5995 PORPOISE LN
City-St-Zip: ORLANDO, FL 32822 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: JUAN A DIAZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date