

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085291

FILED
Apr 30, 2011
Secretary of State

Entity Name: AROUND THE CLOCK AROUND THE WORLD SERVICES, INC.

Current Principal Place of Business:

15541 SW 60 STREET
MIAMI, FL 33193 US

New Principal Place of Business:

1820 NW 94 AVE
MIAMI, FL 33172 US

Current Mailing Address:

15541 SW 60 STREET
MIAMI, FL 33193 US

New Mailing Address:

1820 NW 94 AVE
MIAMI, FL 33172 US

FEI Number: 26-3430209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEITE, LAZARO
15541 SW 60 STREET
MIAMI, FL 33193 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: PVTD
Name: BARBEITE, LAZARO
Address: 15541 SW 60 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: S
Name: BARBEITE, BERTHA
Address: 15541 SW 60 STREET
City-St-Zip: MIAMI, FL 33193 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: LAZARO BARBEITE

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date