

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102711

FILED
Apr 28, 2012
Secretary of State

Entity Name: ALL ONE AUTO SPECIALTIES, INC.

Current Principal Place of Business:

6203 EDGEWATER DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6203 EDGEWATER DR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-3742988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EILEEN
6745 POMEROY CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RODRIGUEZ, EILEEN
6203 EDGEWATER DR.
ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, EILEEN
Address: 6203 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32810

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: EILEEN RODRIGUEZ

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date