

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009281

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL AROUND TOWN PROPERTIES, INC.

Current Principal Place of Business:

17511 NW 48TH AVE
MIAMI, FL 33055 US

New Principal Place of Business:

15315 NW 60TH AVE, SUITE E
MIAMI LAKES, FL 33014 US

Current Mailing Address:

17511 NW 48TH AVE
MIAMI, FL 33055 US

New Mailing Address:

15315 NW 60TH AVE, SUITE E
MIAMI LAKES, FL 33014 US

FEI Number: 24-4195988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, DAVID
17511 NW 48TH AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

LORENZO, DAVID
15315 NW 60TH AVE, SUITE E
MIAMI LAKES, FL 33014 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: DAVID LORENZO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, DAVID
Address: 15315 NW 60TH AVE, SUITE E
City-St-Zip: MIAMI LAKES, FL 33014

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: DAVID LORENZO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date