

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011148

Entity Name: ALL DAY CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4371 SW 14 ST.
MIAMI, FL 33134

New Principal Place of Business:

1567 SW 42 AVE.
APT 6
MIAMI, FL 33134

Current Mailing Address:

4371 SW 14 ST.
MIAMI, FL 33134

New Mailing Address:

P.O. BOX 452921
MIAMI, FL 33245

FEI Number: 90-0443593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, MIGUEL A
4371 SW 14 ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SAAVEDRA, MIGUEL A
1567 SW 42 AVE.
APT 6
MIAMI, FL 33134 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAVEDRA, MIGUEL A
Address: 1567 SW 42 AVE. APT 6
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: MIGUEL A. SAAVEDRA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date