

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017133

Entity Name: A&L REMODELING USA, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

143 HIDDEN CT RD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

130 NW 39 ST
MIAMI, FL 33127

Current Mailing Address:

143 HIDDEN CT RD.
HOLLYWOOD, FL 33023

New Mailing Address:

130 NW 39 ST
MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC.
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ARANDA, ANDRES O
130 NW 39 ST
MIAMI, FL 33127 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: ANDRES ARANDA

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARANDA, ANDRES
Address: 130 NW 39 ST
City-St-Zip: MIAMI, FL 33127

Title: V
Name: COSTILLA, MARIA
Address: 130 NW 39 ST
City-St-Zip: MIAMI, FL 33127

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: ANDRES ARANDA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date