

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031149

FILED
May 01, 2012
Secretary of State

Entity Name: ALL STARS ELEVATOR SERVICE & REPAIR, INC.

Current Principal Place of Business:

628 NW 132ND TER
PLANTATION, FL 33325

New Principal Place of Business:

628 NW 132ND TER
PLANTATION, FL 33325 US

Current Mailing Address:

628 NW 132ND TER
PLANTATION, FL 33325

New Mailing Address:

628 NW 132ND TER
PLANTATION, FL 33325 US

FEI Number: 26-4609637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, AILEEN N
628 NW 132 TER
PLANTATION, FL 33325 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: P
Name: SANCHEZ, ALFREDO R
Address: 628 NW 132 TER
City-St-Zip: PLANTATION, FL 33325

Title: S
Name: ROSADO, AILEEN N
Address: 628 NW 132 TERRACE
City-St-Zip: PLANTATION, FL 33325 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: AILEEN N. ROSADO

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date