

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056438

FILED
Sep 19, 2011
Secretary of State

Entity Name: ALL DAY ALL NIGHT ADVERTISING & MANAGEMENT, INC.

Current Principal Place of Business:

5905 NE 2ND AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4101 SW 53 ST. #6
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

PO BOX 1531
DANIA BEACH, FL 33004 US

FEI Number: 27-0478985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOR, HAROLD
4101 SW 53RD ST
6
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

DOR, HAROLD
5905 NE 2ND AVE
MIAMI, FL 33137 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: HAROLD DOR

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOR, HAROLD
Address: PO BOX 1531
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: ST MACARY, ALAIN C
Address: PO BOX 1531
City-St-Zip: DANIA BEACH, FL 33004 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: HAROLD DOR

P

09/19/2011

Electronic Signature of Signing Officer or Director

Date