

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067569

Entity Name: ALL SOLUTION PROCESSING, INC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 209
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 90-0508965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUEJO, LUIS A
1000 PONCE DE LEON BLVD
SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REQUEJO, LUIS A
1000 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, 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: LUIS REQUEJO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REQUEJO, LUIS A
Address: 1000 PONCE DE LEON BLVD SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CALZADILLA, JORGE
Address: 1000 PONCE DE LEON BLVD SUITE 300
City-St-Zip: CORAL GABLES, 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: LUIS REQUEJO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date