

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076802

Entity Name: ALL IN ONE IMPORT-EXPORT, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6574 N. STATE RD 7
383
COCONUT CREEK, FL 33073

New Principal Place of Business:

12730 VISTA ISLES DR
821
PLANTATION, FL 33325

Current Mailing Address:

6574 N. STATE RD 7
383
COCONUT CREEK, FL 33073

New Mailing Address:

12730 VISTA ISLES DR
821
PLANTATION, FL 33325

FEI Number: 27-0932687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, NICOLAS
2598 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MOSQUERA, JOHNNY
12730 VISTA ISLES DR
821
PLANTATION, FL 33325 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: JOHNNY MOSQUERA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSQUERA, JOHNNY
Address: 12730 VISTA ISLES DR. #821
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: MOSQUERA, NANCY A
Address: 12730 VISTA ISLES DR. #821
City-St-Zip: PLANTATION, FL 33325

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: JOHNNY MOSQUERA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date