

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079583

Entity Name: ALL CONSIGNMENT INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13408 SW 282TH STREET
HOMESTEAD, FL

New Principal Place of Business:

261 S. HOMESTEAD BLVD.
HOMESTEAD, FL 33030 FL

Current Mailing Address:

13408 SW 282TH STREET
HOMESTEAD, FL

New Mailing Address:

261 S. HOMESTEAD BLVD.
HOMESTEAD, FL 33030 FL

FEI Number: 27-0985796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, LOVEL E
13408 SW 282TH STREET
HOMESTEAD, FL 33033 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: FIGUEROA, LOVEL E
Address: 13408 SW 282TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: FIGUEROA, GLORIA
Address: 13408 SW 282TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: LOVEL FIGUEROA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date