

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083013

FILED
Feb 24, 2011
Secretary of State

Entity Name: ALL FLORIDA WATER & FIRE RESTORATION, INC.

Current Principal Place of Business:

1861 N. SOUTH RIVER DR., #1107
MIAMI, FL 33125 US

New Principal Place of Business:

1861 NW. SOUTH RIVER DR., #1107
MIAMI, FL 33125 US

Current Mailing Address:

1861 N. SOUTH RIVER DR., #1107
MIAMI, FL 33125 US

New Mailing Address:

1861 NW. SOUTH RIVER DR., #1107
MIAMI, FL 33125 US

FEI Number: 27-1066234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LANEL L
531 EAST 45TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DELGADO, LANEL L
1861 N. SOUTH RIVER DR.
1107
MIAMI, FL 33125 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LANEL L
Address: 1861 N. SOUTH RIVER DR., #1107
City-St-Zip: MIAMI, FL 33125 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: LANEL DELGADO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date