

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083013

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

1861 NW. SOUTH RIVER DR., #701
MIAMI, FL 33125 US

New Principal Place of Business:

1382 W 2 AVE
HIALEAH, FL 33010 US

Current Mailing Address:

1861 NW. SOUTH RIVER DR., #701
MIAMI, FL 33125 US

New Mailing Address:

1382 W 2 AVE
HIALEAH, FL 33010 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
1861 N. SOUTH RIVER DR.
1107
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DELGADO, LANEL L
1382 W 2 AVE
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LANEL L
Address: 1382 W 2 AVE
City-St-Zip: HIALEAH, FL 33010 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date