

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: ALLI'S INTERNATIONAL CORPORATION

Current Principal Place of Business:

6909 LA SIERRA COURT
TAMPA, FL 33615

New Principal Place of Business:

4677 W SPRUCE ST
TAMPA, FL 33607 US

Current Mailing Address:

4810 EL CAPISTRANO DR
TAMPA, FL 33615

New Mailing Address:

P.O.BOX 27112
TAMPA, FL 33623 US

FEI Number: 27-1335497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, JOSE G SR.
4810 EL CAPISTRANO DR
TAMPA, FL 33634 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: MENDEZ, JOSE G SR.
Address: P.O.BOX 27112
City-St-Zip: TAMPA, FL 33623 US

Title: VP
Name: MENDEZ, JOSE G SR.
Address: P.O.BOX 27112
City-St-Zip: TAMPA, FL 33623 US

Title: S
Name: MENDEZ, JOSE G SR.
Address: P.O.BOX 27112
City-St-Zip: TAMPA, FL 33623 US

Title: T
Name: MENDEZ, JOSE G SR.
Address: P.O.BOX 27112
City-St-Zip: TAMPA, FL 33623 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: JOSE MENDEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date