

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102782

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALL YOUR BUSINESS SOLUTIONS INC

Current Principal Place of Business:

4911 CORTO DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4911 CORTO DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-1553200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURRINO, YVETTE
14624 MAILER BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ITURRINO, YVETTE
4911 CORTO DRIVE
ORLANDO, FL 32737 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: YVETTE ITURRINO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ITURRINO, YVETTE
Address: 4911 CORTO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: SOTO, HECTOR D
Address: 4911 CORTO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: SEC
Name: ITURRINO, YVETTE
Address: 4911 CORTO DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: TREA
Name: ITURRINO, YVETTE
Address: 4911 CORTO DRIVE
City-St-Zip: ORLANDO, FL 32837

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: YVETTE ITURRINO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date