

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102782

FILED
Apr 15, 2012
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:

8865 COMMODITY CIRCLE UNIT 14,
ORLANDO, FL 32819

Current Mailing Address:

4911 CORTO DRIVE
ORLANDO, FL 32837

New Mailing Address:

8865 COMMODITY CIRCLE UNIT 14,
ORLANDO, FL 32819

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
4911 CORTO DRIVE
ORLANDO, FL 32737 US

Name and Address of New Registered Agent:

ITURRINO, YVETTE
8865 COMMODITY CIRCLE UNIT 14
ORLANDO, FL 32819 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ITURRINO, YVETTE
Address: 8865 COMMODITY CIRCLE UNIT 14
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: ITURRINO, JESUS
Address: 8865 COMMODITY CIRCLE UNIT 14
City-St-Zip: ORLANDO, FL 32819

Title: SEC
Name: ITURRINO, YVETTE
Address: 8865 COMMODITY CIRCLE UNIT 14
City-St-Zip: ORLANDO, FL 32819

Title: TREA
Name: ITURRINO, YVETTE
Address: 8865 COMMODITY CIRCLE UNIT 14
City-St-Zip: ORLANDO, FL 32819

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date