

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021267

FILED
Mar 25, 2011
Secretary of State

Entity Name: ENFEITES/ ALL-IN-ONE INC.

Current Principal Place of Business:

12420 SW 20TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

12293 PEMBROKE ROAD, PEMBROKE PINES
PEMBROKE PINES, FL 33025

Current Mailing Address:

12420 SW 20TH ST
MIRAMAR, FL 33027

New Mailing Address:

12293 PEMBROKE ROAD , PEMBROKE PINES
PEMBROKE PINES, FL 33025

FEI Number: 42-1770804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, MARIA S
12420 SW 20TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MEDEIROS, MARIA S
12293 PEMBROKE ROAD, PEMBROKE PINES
PEMBROKE PINES, FL 33025 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEIROS, MARIA S
Address: 12293 PEMBROKE ROAD , PEMBROKE PINES
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIA MEDEIROS

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date