

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058080

Entity Name: ALL STORM SECURE INC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

1365 MARIPOSA CIRCLE
APT 106
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1365 MARIPOSA CIRCLE
APT 106
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 27-3077293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOMETAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: DIR
Name: SANTOS, FELIPE D SR.
Address: 1365 MARIPOSA CIR APT 106
City-St-Zip: NAPLES, FL 34105 US

Title: DIR
Name: RIBERA, FERNANDO
Address: 412 VALERIE WAY APT 102
City-St-Zip: NAPLES, FL 34104 US

Title: DIR
Name: SUAREZ, PABLO F
Address: 4633 BAYSHORE DRIVE APT M6
City-St-Zip: NAPLES, FL 34112 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: FELIPE SANTOS

DIR.

05/25/2011

Electronic Signature of Signing Officer or Director

Date