

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059757

Entity Name: ALL BRONZE, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

2607 NW 27 AVENUE
1105
MIAMI, FL 33142

New Principal Place of Business:

7411 E 11TH AVE
HIALEAH, FL 33013 US

Current Mailing Address:

2607 NW 27 AVENUE
1105
MIAMI, FL 33142

New Mailing Address:

7411 E 11TH AVE
HIALEAH, FL 33013 US

FEI Number: 27-3111731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, MARBEALY
2607 NW 27 AVENUE
1105
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SOCA, IDALMIS
1029 W 39 PL
HIALEAH, FL 33012 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: IDALMIS SOCA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOCA, IDALMIS
Address: 1029 W 39 PL
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: LARIOS, MARBEALY
Address: 2607 NW 27 AVE APT 1105
City-St-Zip: MIAMI, FL 33142 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: IDALMIS SOCA

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date