

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083391

Entity Name: ALL VERIFIED INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4820 S. W. 172ND AVENUE
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

4820 S. W. 172ND AVENUE
SOUTH WEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 27-3632141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, ANDREA
4820 S. W. 172ND AVENUE
SOUTH WEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

AMY, ANDREA
4820 S. W. 172ND AVENUE
SOUTH WEST RANCHES, FL 33331 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: ANDREA AMY

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AMY, ANDREA
Address: 4820 S. W. 172ND AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

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: ANDREA AMY

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date