2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026749

Entity Name: ALL TESTS FRANCHISING, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 ANDALUSIA AVENUE 1915 BRICKELL AVENUE APT. #512 UNIT C813

CORAL GABLES, FL 33134 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

100 ANDALUSIA AVENUE 1915 BRICKELL AVENUE APT. #512 UNIT C813

CORAL GABLES, FL 33134 US MIAMI, FL 33129 US

FEI Number: 45-0820007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSI, WILLIAM M
100 ANDALUSIA AVENUE
APT. #512
CORAL GABLES, FL 33134 US

ROSSI, WILLIAM M
1915 BRICKELL AVENUE
UNIT C813
MIAMI, FL 33129 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSSI, WILLIAM M Address: 1915 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33129 US

Title: TRES

Name: ROSSI, CONSTANCE S Address: 1915 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33134 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: WILLIAM M. ROSSI PRES 03/13/2012