

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029963

FILED
Mar 01, 2012
Secretary of State

Entity Name: AC ALL IN ONE INC.

Current Principal Place of Business:

3146 NW 69TH CT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2944 NW 60TH ST
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3146 NW 69TH CT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2944 NW 60TH ST
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-1284470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, CRISTIAN C SR
3146 NW 69TH CT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LALICH, LUZ A
2944 NW 60TH ST
FORT LAUDERDALE, FL 33309 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: LUZ LALICH

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LALICH, LUZ A
Address: 2944 NW 60TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUZ LALICH

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date