

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036993

FILED
Mar 21, 2012
Secretary of State

Entity Name: ALLSTATE DIVERSIFIED ENGINEERING, INC.

Current Principal Place of Business:

7179 S.W. 22 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

13020 SW 85 AVE RD.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-1740662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATISTA, SARIMA
10700 S.W. 109 CT
338
MIAMI, FL 33176 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: P
Name: GONZALEZ, MIRIAM L
Address: 7179 S.W. 22 ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: BATISTA, SARIMA
Address: 7179 S.W. 22 ST
City-St-Zip: MIAMI, FL 33155 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: SARIMA BATISTA

VP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date