

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montross
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 29 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000018635 (0)

1. Corporation Name

ALL SERVICES, LEGAL COUNSELING, PERMAKLEAN AND OTHER BUSINESSES, INC.

Principal Place of Business

15315 N.W. 60TH AVE.
SUITE H
MIAMI FL 33014

Mailing Address

15315 N.W. 60TH AVE.
SUITE H
MIAMI FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1994

3a. Date of Last Report

2. Principal Place of Business

21 Same as Above

Suite, Apt. #, etc.

2a. Mailing Address

26 Same as Above

Suite, Apt. #, etc.

4. FEI Number

65-0512444

Applied For

Not Applicable

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RAMIREZ, YOLANDA
15315 N.W. 60TH AVE.
SUITE H
MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name

Luis R. SERNA

82 Street Address (P.O. Box Number is Not Acceptable)

380 MONTCLARE DR

83

380 MONTCLARE DR

84 City

FT Lauderdale

FL

85

Zip Code

33326

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title of applicant)

Luis R. Serna

02-03-95 Luis R. SERNA

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PSTD

NAME

RAMIREZ, YOLANDA

STREET ADDRESS

17908 N.W. 68TH AVE.

CITY, ST, ZIP

MIAMI FL 33015

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☐ Change

☒ Addition

1.2 NAME

Luis R. SERNA

1.3 STREET ADDRESS

380 MONTCLARE DR

1.4 CITY, ST, ZIP

FT Lauderdale FL 33326

2.1 TITLE

SECRETARY & TREASURER

☐ Change

☐ Addition

2.2 NAME

YOLANDA RAMIREZ

2.3 STREET ADDRESS

17908 NW 68 AVE

2.4 CITY, ST, ZIP

MIAMI FL 33014

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or in Block 14 or on an attached sheet with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YOLANDA RAMIREZ

Secretary & Treasurer 828 7355

Date

3/3/95

Typed Name