

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068873

FILED
Jan 17, 2012
Secretary of State

Entity Name: ALL AMERICAN CONTAINERS OF TAMPA, INC.

Current Principal Place of Business:

4917 OAK FAIR BLVD.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9330 NW 110 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-3269002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARROLL & ASSOCIATES
1260 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 331311714 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: VP
Name: OLIVER, FAUSTO D
Address: 9330 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: P
Name: OLIVER, REMEDIOS D
Address: 9330 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: DIAZ, ROSA M
Address: 9330 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: T
Name: FAUSTO G DIAZ
Address: 9330 NW 110 AVENUE
City-St-Zip: MIAMI, FL 33178

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: FAUSTO G. DIAZ

T

01/17/2012

Electronic Signature of Signing Officer or Director

Date