2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005528

Entity Name: ALLES OF FLORIDA, INC.

FILED Jan 12, 2010 Secretary of State

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

7955 W 20 AVE

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

PO BOX 4277

HIALEAH, FL 330140277 US

FEI Number: 65-0643718 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:

BERMAN, JOSHUA

3164 PEACHTREE CIR

DAVIE, FL 33328 US

BERMAN, JOSHUA D

3164 PEACHTREE CIR

DAVIE, FL 33328 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: JOSHUA BERMAN 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: BERMAN, JOSHUA D Address: 3164 PEACHTREE CIRCLE

City-St-Zip: DAVIE, FL 33328

Title: SD

 Name:
 BERMAN, MARTIN G

 Address:
 9000 SW 55 CT

 City-St-Zip:
 COOPER CITY, FL 33328

Title: CEO

Name: BERMAN, ROBIN

Address: 3164 PEACHTREE CIRCLE City-St-Zip: DAVIE, FL 33328 US

Title: TF

Name: BERMAN, MARTIN G Address: 9000 SW 55 CT

City-St-Zip: COOPER CITY, FL 33328 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: JOSHUA BERMAN PRES 01/12/2010