

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005528

Entity Name: ALLES OF FLORIDA, INC.

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

7955 W 20 AVE  
HIALEAH, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4277  
HIALEAH, FL 330140277 US

## New Mailing Address:

FEI Number: 65-0643718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, JOSHUA D  
3164 PEACHTREE CIR  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

BERMAN, JOSHUA D  
7955 W 20 AVE  
HIALEAH, FL 33014 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:

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: BERMAN, JOSHUA D  
Address: 7955 W 20 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: SD  
Name: BERMAN, MARTIN G  
Address: 7955 W 20 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: CEO  
Name: BERMAN, ROBIN  
Address: 7955 W 20 AVE  
City-St-Zip: HIALEAH, FL 33014 US

Title: TR  
Name: BERMAN, MARTIN G  
Address: 7955 W 20 AVE  
City-St-Zip: HIALEAH, FL 33014 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

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date