

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005528

Entity Name: ALLES OF FLORIDA, INC.

FILED
Feb 20, 2012
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
7955 W 20 AVE
HIALEAH, FL 33014 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: 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: ROBIN BERMAN

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date