

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011076

Entity Name: ALL SIMPSON, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

10323 N.W. 28TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10323 N.W. 28TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0645196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, CONSUELO D
10323 N.W. 28TH AVE.
MIAMI, FL 33147 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: SIMPSON, CONSUELO D
Address: 10323 N.W. 28TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: D
Name: SIMPSON, GUILLERMO
Address: 10323 N.W. 28TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: ALONSO, JOSE RAMON
Address: 10323 N.W. 28TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: CONSUELO D SIMPSON

PTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date