

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000011076

Entity Name: ALL SIMPSON, INC

**FILED**  
**Apr 24, 2012**  
**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

PTE

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date