

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035152

Entity Name: ALL REAL SERVICES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

300 ARAGON AVE
SUITE 250
MIAMI, FL 33134

New Principal Place of Business:

4080 SW 84 AVE.
SUITE A
MIAMI, FL 33155

Current Mailing Address:

300 ARAGON AVE
SUITE 250
MIAMI, FL 33134

New Mailing Address:

4080 SW 84 AVE.
SUITE A
MIAMI, FL 33155

FEI Number: 65-0747327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALBERTO J
300 ARAGON AVE
SUITE 250
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALBERTO J
4080 SW 84 AVE
SUITE A
MIAMI, FL 33155 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, ALBERTO J
Address: 4080 SW 84 AVE. SUITE A
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CAMARGO, MARIA B
Address: 4080 SW 84 AVE. # A
City-St-Zip: MIAMI, FL 33155

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: ALBERTO J. ORTIZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date