

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096197

Entity Name: ALL IN ONE PAINTING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1301 NE MIAMI GARDENS DR, #805W
NORTH MIAMI, FL 33179

New Principal Place of Business:

1301 NE MIAMI GARDENS DR, #805W
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1301 NE MIAMI GARDENS DR, #805W
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0851425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURIAC, MARIAN
1301 NE MIAMI GARDENS DR, #805-W
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CURIAC, MARIAN
1301 NE MIAMI GARDENS DR, #805-W
NORTH MIAMI BEACH, FL 33179 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: MARIAN CURIAC

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURIAC, MARIAN
Address: 1301 NE MIAMI GARDENS DR, 805W
City-St-Zip: NORTH MIAMI, FL 33179

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: MARIAN CURIAC

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date