

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011382

Entity Name: ALL FLOORS CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

20256 OLD CUTLER RD
MIAMI, FL 33189

New Principal Place of Business:

18085 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

20256 OLD CUTLER RD
MIAMI, FL 33189

New Mailing Address:

18085 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 65-0807041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCABAL, LUIS M
17080 SW 92 AVENUE
MIAMI, FL 33157 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: RUBALCABAL, LUIS M
Address: 20256 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

Title: SD
Name: RUBALCABAL, SILVIA M
Address: 20256 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

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: LUIS RUBALCABAL

MGR

04/13/2012

Electronic Signature of Signing Officer or Director

Date