

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093267

Entity Name: ALL POINTS SERVICES, INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

12942 SW 133 CT
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

15420 SW 136 ST
UNIT 27
MIAMI, FL 33196

Current Mailing Address:

PO BOX 771795
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0873550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA I
16425 SW 173RD AVE
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTINEZ, MARIA I
Address: 16425 SW 173RD AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA I. MARTINEZ

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date