

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093267

Entity Name: ALL POINTS SERVICES, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

15420 SW 136 ST
UNIT 27
MIAMI, FL 33196

New Principal Place of Business:

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
15420 SW 136 ST
UNIT 27
MIAMI, FL 33196 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: PS
Name: MARTINEZ, MARIA I
Address: 15420 SW 136 ST., # 27
City-St-Zip: MIAMI, FL 33196

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: MARIA I MARTINEZ

PS

03/10/2011

Electronic Signature of Signing Officer or Director

Date