2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011889

Entity Name: ALL-IN-ONE DRYWALL, INC.

FILED Feb 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1840 JAMES AVE #26 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 191 SE 11ST DEERFEILD BEACH, FL 33441 FEI Number: 65-0889702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARRERO, ORLANDO 191 SE 11STREET DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MARRERO, MIGUEL Name: 191 SE 11ST Address:

City-St-Zip: DEERFEILD BEACH, FL 33441

Title:

Name: MARRERO, JOSE A Address: 191 SE 11ST

DEERFEILD BEACH, FL 33441 City-St-Zip:

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.

Ρ SIGNATURE: MIGUEL MARRERO 02/10/2011