

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422201

FILED
Apr 23, 2009
Secretary of State

Entity Name: AMERICAN STAMP WORKS INC

Current Principal Place of Business:

6431 N W 32ND AVE
MAIMI, FL 33147

New Principal Place of Business:

6431 N W 32ND AVENUE
MIAMI, FL 33147

Current Mailing Address:

6431 N W 32ND AVE
MAIMI, FL 33147

New Mailing Address:

6431 N W 32ND AVENUE
MIAMI, FL 33147

FEI Number: 59-1456846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES T. HOFFMAN, III
6431 N.W. 32ND AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HOFFMANN, CHARLES T III
6431 N.W. 32ND AVENUE
MIAMI, FL 33147 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: CHARLES T. HOFFMANN III

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES T. HOFFMAN, III
Address: 4239 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: MAGRINO, MARYLOU
Address: 3345 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: HOFFMANN, MARITZA
Address: 4239 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMANN, CHARLES T III
Address: 4239 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: MAGRINO, MARYLOU
Address: 10914 N. RIVER RANCH PATH
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP (X) Change () Addition
Name: HOFFMANN, MARITZA
Address: 4239 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CHARLES T. HOFFMANN III

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date