

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69938

Entity Name: AMERICAN SCREEN CORP.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1601 N.W. 72 AVE
MIAMI, FL 331261315

New Principal Place of Business:

Current Mailing Address:

P O BOX 520218
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-2341408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2701 LE JEUNE ROAD
SUITE 404
CORAL GABLES, FL 33134 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: D
Name: DIAMOND, FRED
Address: 1601 NW 72ND AVE
City-St-Zip: MIAMI, FL

Title: D
Name: JAWITZ, LANE
Address: 1601 NW 72ND AVE
City-St-Zip: MIAMI, FL

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: LANE JAWITZ

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date