

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69938

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: AMERICAN SCREEN CORP.

**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

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date