

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26887

FILED
Mar 15, 2011
Secretary of State

Entity Name: A & S SUPPLIERS, INC.

Current Principal Place of Business:

1970 W. 84TH ST.
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1970 W. 84TH ST.
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2631507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, SUSANA
2204 S.W. 131 AVENUE
MIRAMAR, FL 33027 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: P
Name: RODRIGUEZ, ARMANDO R
Address: 2204 S.W. 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VPT
Name: RODRIGUEZ, SUSANA M
Address: 2204 S.W. 131 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: RODRIGUEZ, ARMANDO R JR
Address: 6551 S.W. 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: SUSANA RODRIGUEZ

VP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date