

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112508

FILED
May 02, 2011
Secretary of State

Entity Name: AMERICAN STEP AHEAD EXPRESS INC.

Current Principal Place of Business:

8578 NW 23RD ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8578 NW 23RD ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 22-3898521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREAS, WARREN
8578 NW 23RD ST
MIAMI, FL 33122 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: FREAS, WARREN L
Address: 1300 N 64 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: MARTINEZ, JORGE
Address: 3090 NW 99 PL
City-St-Zip: DORAL, FL 33122

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: WARREN L FREAS III

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date