

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084891

Entity Name: A & S USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7070 SEMINOLE PRATT WHITNEY RD
9
LOXHATCHEE, FL 33470

New Principal Place of Business:

7070 SEMINOLE PRATT WHITNEY RD
8
LOXHATCHEE, FL 33470

Current Mailing Address:

7070 SEMINOLE PRATT WHITNEY RD
LOXAHATCHEE, FL 33470

New Mailing Address:

7070 SEMINOLE PRATT WHITNEY RD
8
LOXHATCHEE, FL 33470

FEI Number: 20-2977084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, AYOUB M.
10735 SW 17 PLACE
DAVIE, FL 33324 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: DP
Name: SHAHIN, AYOUB M
Address: 10735 SW 17 PLACE
City-St-Zip: DAVIE, FL 33324

Title: DV
Name: FUNETES, ADA
Address: 1105 HYACINTH PL, APT D
City-St-Zip: WELLINGTON, FL 33414

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: AYOUB SHAHIN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date