

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000084891

Entity Name: A & S USA, INC.

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7070 SEMINOLE PRATT WHITNEY RD  
8  
LOXHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

7070 SEMINOLE PRATT WHITNEY RD  
8  
LOXHATCHEE, FL 33470

**New Mailing Address:**

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

03/25/2012

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

\_\_\_\_\_  
Date