

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124330

FILED
Apr 29, 2008
Secretary of State

Entity Name: A & S IMPORT EXPORT GROUP SERVICES INC

Current Principal Place of Business:

9032 SW 152ND STREET
UNIT 2
MIAMI, FL 33157

New Principal Place of Business:

2950 PINERIDGE CIR
KISSIMMEE, FL 34746

Current Mailing Address:

9032 SW 152ND STREET
UNIT 2
MIAMI, FL 33157

New Mailing Address:

2950 PINERIDGE CIR
KISSIMMEE, FL 34746

FEI Number: 20-8532343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADIRAM, ADRIAN A
Address: C/O 9032 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: DIPNATINE-ADIRAM, SALLY
Address: 9032 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DIPNARINE-ADIRAM, SALLY
Address: 9032 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIAN A ADIRAM

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date