2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 16, 2008
Secretary of State

DOCUMENT# P07000035184

Entity Name: THE AMERICAS SUMMIT, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., PH-1104
CORAL GABLES, FL 33134

New Principal Place of Business:

240 CRANDON BLVD STE 201
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2333 PONCE DE LEON BLVD., PH-1104
CORAL GABLES, FL 33134

New Mailing Address:

240 CRANDON BLVD STE 201
KEY BISCAYNE, FL 33149 US

FEI Number: 75-3235343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD., 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BLANCO, ANDRES PRES
240 CRANDON BLVD STE 201
KEY BISCAYNE, FL 33149 US

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: ANDRES BLANCO 09/16/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BLANCO, ANDRES
Address: 2333 PONCE DE LEON BLVD., PH-11-4
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BLANCO, ANDRES PRES
Address: 240 CRANDON BLVD STE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition
Name: BLANCO, ANDRES PRES
Address: 240 CRANDON BLVD STE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition
Name: BLANCO, ANDRES PRES
Address: 240 CRANDON BLVD STE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition
Name: BLANCO, ANDRES PRES
Address: 240 CRANDON BLVD STE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition
Name: BLANCO, ANDRES PRES
Address: 240 CRANDON BLVD STE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition
Name: BLANCO, ANDRES PRES
Address: 240 CRANDON BLVD STE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ANDRES BLANCO PRES 09/16/2008
Electronic Signature of Signing Officer or Director Date