2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070976

Entity Name: ASM MIAMI INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 BRICKELL AVENUE 15811 COLLINS AVENUE

SUITE 520 **UNIT 2602**

MIAMI, FL 33131 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVENUE 15811 COLLINS AVENUE SUITE 520

UNIT 2602

SUNNY ISLES BEACH, FL 33160

FEI Number: 99-0368372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICK MAGNO, PL 1401 BRICKELL AVENUE SUITE 520 MIAMI, FL 33131 US

MIAMI, FL 33131

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:

SIL MELHADO, ALEXANDRE Name: 15811 COLLINS AVENUE, UNIT 2602 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: **DVPS**

Name: SIL MELHADO, ADILSON

Address: 15811 COLLINS AVENUE, UNIT 2602 SUNNY ISLES BEACH, FL 33160 City-St-Zip:

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: ERICK MAGNO RΑ 04/10/2012