

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422201

FILED
Apr 05, 2011
Secretary of State

Entity Name: AMERICAN STAMP WORKS INC

Current Principal Place of Business:

6431 N W 32ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6431 N W 32ND AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1456846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, CHARLES T III
6431 N.W. 32ND AVENUE
MIAMI, FL 33147 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: P
Name: HOFFMANN, CHARLES T III
Address: 4239 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPS
Name: HOFFMANN, MARITZA
Address: 4239 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: CHARLES T. HOFFMANN III

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date