

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565613

FILED
Feb 07, 2009
Secretary of State

Entity Name: AMERICAN-SWISS SURVEYING INSTRUMENTS INC.

Current Principal Place of Business:

9855 SW 26 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9855 SW 26 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1798123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, PEDRO D.
9855 SW 26 TERR 6
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

QUIROS, PEDRO D.
9855 SW 26 TERRACE
MIAMI, FL 33165 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: PEDRO D. QUIROS

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUIROS, PEDRO D,
Address: 9855 S.W. 96TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: QUIROS, NATALIA,
Address: 9855 S.W. 96TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUIROS, PEDRO D,
Address: 9855 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: STD (X) Change () Addition
Name: QUIROS, NATALIA,
Address: 9855 S.W. 26TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: PEDRO D. QUIROS

PD

02/07/2009

Electronic Signature of Signing Officer or Director

Date