2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630191

FILED Mar 02, 2012 Secretary of State

Entity Name: AMERICAN SPECIALTY ADVERTISING COMPANY

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

11767 S. DIXIE HIGHWAY #163 4234 S.W. 152 AVE

MIAMI, FL 33156 US #121

MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

11767 S. DIXIE HIGHWAY #163 4234 S.W. 152 AVE

MIAMI, FL 33156 US #121

MIAMI, FL 33185 US

FEI Number: 59-1926032 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:

KOOLMEYER, RICHARD
6601 S.W. 129 TR.
PINECREST, FL 33156 US

KOOLMEYER, RICHARD
4234 S.W. 152 AVE
121

MIAMI, FL 33185 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: 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KOOLMEYER, RICHARD A

 Address:
 4234 S.W. 152 AVE

 City-St-Zip:
 MIAMI, FL 33185

Title: S

 Name:
 RODRIGUEZ, EDWARD

 Address:
 4330 S.W. 156 PL.

 City-St-Zip:
 MIAMI, FL 33185

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: RICHARD KOOLMEYER P 03/02/2012