

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46229

Entity Name: AMERICAN SPEC, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8700 SW 133RD ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8700 SW 133RD ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2504186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAY B ESQ.
2251 SW 22ND ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEISS, JAY B ESQ.
5825 SUNSET DR.
#203
S. MIAMI, FL 33143 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: JAY B. WEISS

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWERS, PHILIP
Address: 8700 SW 133RD ST.
City-St-Zip: MIAMI, FL 33176

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: PHILIP BOWERS

Electronic Signature of Signing Officer or Director

PRES

01/04/2012

Date