

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78937

FILED
Mar 24, 2011
Secretary of State

Entity Name: A.S. AUTOMOTIVE, INC.

Current Principal Place of Business:

A.S. AUTOMOTIVE, INC. 65-0108166
14088 S.W. 139 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

A.S. AUTOMOTIVE, INC. 65-0108166
14088 S.W. 139 CT.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0108166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTANIPOUR, ABDOLREZA
6712 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 333314635 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: D
Name: SOLTANIPOUR, ABDOLREZA
Address: 6712 MARIPOSA CIR. EAST
City-St-Zip: PEMBROKE PINES, FL 333314635

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: ABDOLREZA SOLTANIPOUR

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date