

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39936

FILED
Jan 10, 2006
Secretary of State

Entity Name: AMERICAN SUPPLY IMPORT EXPORT CORP.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE#805
CORAL GABLES, FL 33134 US

New Principal Place of Business:

400 ALTON RD.
TH-2A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2801 PONCE DE LEON BLVD.
SUITE #850
CORAL GABLES, FL 33134 US

New Mailing Address:

400 ALTON RD.
TH-2A
MIAMI BEACH, FL 33139 US

FEI Number: 59-2724257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, MARCOS DO AMAR
2801 PONCE DE LEON BLVD.
SUITE#805
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, MARCOS DO AMAR
400 ALTON RD
TH-2A
MIAMI BEACH, FL 33139 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, MARCOS A
Address: 2801 PONCE DE LEON BLVD., SUITE#850
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: MACHADO, CHRISTIANA
Address: 2801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, MARCOS A
Address: 400 ALTON RD. TH-2A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS (X) Change () Addition
Name: MACHADO, CHRISTIANA
Address: 400 ALTON RD. TH-2A
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS A. MACHADO

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date