

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005680

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN SMART SYSTEMS & NETWORKS U.S.A., INC.

Current Principal Place of Business:

8095 NW 12 STREET
STE 316
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8095 NW 12 STREET
STE 316
DORAL, FL 33126

New Mailing Address:

FEI Number: 65-0974961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, JUAN CARLOS
3258 NW 102ND PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TELLEZ, JUAN C
3258 NW 102ND PLACE
DORAL, FL 33172 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: JUAN CARLOS TELLEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELLEZ, JUAN C
Address: 8822 W FLAGLER STREET HOME # 9
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLEZ, JUAN C
Address: 3258 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172

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: JUAN CARLOS TELLEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date