

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005680

FILED
Apr 29, 2009
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:

1000 5TH STREET
SUITE 405
MIAMI BEACH, FL 33139

Current Mailing Address:

8095 NW 12 STREET
STE 316
DORAL, FL 33126

New Mailing Address:

1000 5TH STREET
SUITE 405
MIAMI BEACH, FL 33139

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 C
3258 NW 102ND PLACE
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date