

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005680

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

404 WASHINGTON AV
SUITE 620
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AV
SUITE 620
MIAMI BEACH, FL 33139

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 C
3258 NW 102ND PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TELLEZ, JUAN C
11449 NW 74 TERRACE
DORAL, FL 33178 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TELLEZ, JUAN C
Address: 11449 NW 74 TERRACE
City-St-Zip: MIAMI, FL 33178

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: JUAN CARLOS TELLEZ

PR

04/29/2011

Electronic Signature of Signing Officer or Director

Date