

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 28, 2005
Secretary of State**

DOCUMENT# P00000107713

Entity Name: ASC MIAMI, CORP.

Current Principal Place of Business:

9949 NW 89 AVE
BAY # 5
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9949 NW 89 AVE
BAY # 5
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-1056887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JOSE D
9949 NW 89 AVENUE
BAY # 5
MIAMI, FL 33178 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: DPT () Delete
Name: SALAZAR, JOSE D
Address: 9949 NW 89 AVE BAY #5
City-St-Zip: MEDLEY, FL 33178

Title: DVS () Delete
Name: CARDONA, DAVID A
Address: 9949 NW 89 AVE BAY #5
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TORRES, MARIA D PILAR
Address: 9949 NW 89 AVE BAY #5
City-St-Zip: MEDLEY, FL 33178

Title: DV (X) Change () Addition
Name: CARDONA, DAVID A
Address: 9949 NW 89 AVE BAY #5
City-St-Zip: MEDLEY, FL 33178

Title: S () Change (X) Addition
Name: SALAZAR, JOSE D
Address: 9949 N.W. 89 AVE BAY #5
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE DAVID SALAZAR

S

03/28/2005

Electronic Signature of Signing Officer or Director

Date