

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107713

Entity Name: ASC MIAMI, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10775 NW 21ST STREET
SUITE 110
DORAL, FL 33172 US

New Principal Place of Business:

10775 NW 21ST STREET
SUITE 110
MIAMI, FL 33172 US

Current Mailing Address:

10775 NW 21ST STREET
SUITE 110
DORAL, FL 33172 US

New Mailing Address:

10775 NW 21ST STREET
SUITE 110
MIAMI, FL 33172 US

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
10775 NW 21ST STREET
SUITE 110
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SALAZAR, JOSE D
10775 NW 21ST STREET
SUITE 110
MIAMI, 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TORRES, MARIA D PILAR
Address: 10775 NW 21ST STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: DV
Name: SALAZAR, JOSE D
Address: 10775 NW 21ST STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SALAZAR, JOSE D
Address: 10775 NW 21ST STREET SUITE 110
City-St-Zip: MIAMI, FL 33172

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: JOSE D SALAZAR

Electronic Signature of Signing Officer or Director

DV

04/28/2011

Date