2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # P01000013489 Secretary of State 1. Entity Name A.S.M. INTERNATIONAL INC. Principal Place of Business Mailing Address 15240 SW 72ND STREET MIAMI FL 33193 15240 SW 72ND STREET MIAMI FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-1086397 Not Applicat Country Zia \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CECCATO SULLO, MONICA 16032 SW. 96TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33196** Zip Code City 8. 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. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered against and into it applicable (NOTE Registered Agent arguature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B. After May 1, 2005 Fee Will Be \$550,00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition THLE SHILE □ Delete SULLO, ANTONIO NAME NAME U00000404930 02/07/06-80028-014 150.00 STREET ADDRESS STREET ADDRESS 16032 SW 96TH TERRACE CITY-ST-ZIP CITY-SI-DP MIAMI FL 33196 Delete Change ☐ Adition ٧O TITLE TITLE NAME CECCATO, MONICA 16032 SW 96TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ☐ Change □ Artiful TITLE Delete TITLE MAME MARK STREET ADDRESS STRILET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete HTLE ☐ Change Asian NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE 7771 5 NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change □ Ak*** TIME Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block 1 if changed, or on an attachment with an address with all other like empowered.

CECCATO HONICA.

SIGNATURE:

FILED

305. 3871664