2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P01000013489 1. Entity Name A.S.M. INTERNATIONAL INC. Principal Place of Business Mailing Address 15240 SW 72ND STREET 15240 SW 72ND STREET MIAMI FL 33193 MIAMI FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1086397 Not Applicable Ζıp Country $Z^{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CECCATO SULLO, MONICA Street Address (P.O. Box Number is Not Acceptable) 16032 SW. 96TH TERRACE MIAMI FL 33196 City Zip Code 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 accept the obligations of registered agent. SIGNATURE granure, typed or primed liams of replacered about and the Tamplication (AOTE: Registered Agent & grature required when reinhalting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE ☐ Change ☐ Addition SULLO, ANTONIO NAME NAME U00000802771 02/04/08-80013-<u>013</u>_15<u>0.0</u>0 16032 SW 96TH TERRACE STREET ADDRESS STREET ADDRESS CITY - ST-7IP MIAMI FL 33196 CITY-ST- ZIP TITLE VD ☐ Deiele TITLE ☐ Addition NAME CECCATO, MONICA NAME STREET ADORESS 16032 SW 96TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-7IP HILLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP HILF ☐ Delete ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

empowered.

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Date

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