

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118397

Entity Name: AS BUSINESS COMPANY

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20001 BOCA WEST DR
3036
BOCA RATON, FL 33434

New Principal Place of Business:

33 SE 7TH STREET
E
BOCA RATON, FL 33432

Current Mailing Address:

21346 SAINT ANDREW BLVD
SUITE 156
BOCA RATON, FL 33433

New Mailing Address:

33 SE 7TH STREET
E
BOCA RATON, FL 33432

FEI Number: 01-0556336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, TANIA A
20001 BOCA WEST DR # 3036
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

R&P ACCOUNTING AND TAXES
150 SOUTH EAST 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STERN, MARCOS
Address: 20047 BOCA WEST DR
City-St-Zip: BOCA RATON, FL 33434

Title: VDS
Name: STERN, TANIA
Address: 20047 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33434

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: MARCOS STERN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date