2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050767

Entity Name: ASAP RESTORATION & CONSTRUCTION, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6840 BRIDLEWOOD COURT 1805 S POWERLINE RD. BOCA RATON, FL 33433

A-106 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

6840 BRIDLEWOOD COURT 1805 S. POWERLINE RD A106

BOCA RATON, FL 33433

DEERFIELD BEACH, FL 33442

FEI Number: 03-0453990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUQUE, MARCO F AVIANI, SAHAR 255 BERENGER WALK 1805 S. POWERLINE RD.

WELLINGTON, FL 33414 US DEERFIELD BEACH, FL 33442 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: SAHAR AVIANI 03/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AVIANI, SAHAR Name:

6192 LA VIDA TERRACE Address: City-St-Zip: BOCA RATON, FL 33433

Title: VΡ

Name: DUQUE, MARCO F 255 BERRENGER WALK Address: WELLINGTON, FL 33414 City-St-Zip:

Title: SEC

AVIANI, DANIELLA Name: 6192 LA VIDA TERRACE Address: City-St-Zip: BOCA RATON, FL 33433

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.

Ρ SIGNATURE: SAHAR 03/14/2012