

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075308

Entity Name: AS/NET.LA, CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

11402 NW 41ST ST
STE 211 #520
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST ST
STE 211 #520
DORAL, FL 33178

New Mailing Address:

FEI Number: 11-3650123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
11402 NW 41ST ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE F
11402 NW 41ST ST
DORAL, FL 33178 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: JOSE F. RODRIGUEZ

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JOSE F
Address: 11402 NW 41ST STE 211 #520
City-St-Zip: DORAL, FL 33178

Title: D
Name: PEDRAZA, FERNANDO
Address: 11402 NW 41ST STE 211 #520
City-St-Zip: DORAL, FL 33126

Title: D
Name: MARTINEZ, GERMAN
Address: 11402 NW 41ST STE 211 #520
City-St-Zip: DORAL, FL 33178

Title: D
Name: OSORIO, JOSE G
Address: 11402 NW 41ST STE 211 #520
City-St-Zip: DORAL, FL 33178

Title: D
Name: RODRIGUEZ, FERNANDO H
Address: 11402 NW 41ST STE 211 #520
City-St-Zip: DORAL, FL 33178

Title: D
Name: TOLEDO, GUSTAVO
Address: 11402 NW 41ST STE 211 #520
City-St-Zip: DORAL, FL 33178

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 F. RODRIGUEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date