

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093028

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICAN STEP AHEAD, INC.

Current Principal Place of Business:

10506 KETTERING DR # 515
CHARLOTTE, NC 28226

New Principal Place of Business:

1790 WEST 49 STREET
305-12
HIALEAH, FL 33012

Current Mailing Address:

10506 KETTERING DR # 515
CHARLOTTE, NC 28226

New Mailing Address:

1790 WEST 49 STREET
305-12
HIALEAH, FL 33012

FEI Number: 76-0713685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 S.W. 72ND STREET
117
MIAMI, FL 3317 US

Name and Address of New Registered Agent:

PINEDA, YOLANDA
12235 S.W. 17 LANE
Q105
MIAMI, FL 33175 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: YOLANDA PINEDA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEDA, YOLANDA
Address: 10506 KETTERING DR # 515
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEDA, YOLANDA
Address: 12235 S.W. 17 LANE UNIT 105
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOLANDA PINEDA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date