

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016181

FILED
Feb 26, 2008
Secretary of State

Entity Name: ADMINISTRATIVE SERVICES & ACCOUNTING SYSTEMS , CORP.

Current Principal Place of Business:

13464 57TH PLACE S
WELLINGTON, FL 33467

New Principal Place of Business:

13464 57TH PLACE S
WELLINGTON, FL 33449

Current Mailing Address:

13464 57TH PLACE S
WELLINGTON, FL 33467

New Mailing Address:

13464 57TH PLACE S
WELLINGTON, FL 33449

FEI Number: 74-3079504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JAIR
7016 NW 169 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARSON, JAIR
Address: 7016 NW 169 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANEZ, LEONOR
Address: 100 SCOTIA DR APT 103
City-St-Zip: LANTANA, FL 33462

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: LEONOR YANEZ

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date