2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055947

Entity Name: A&S MERCHANDISE, INC.

FILED Apr 30, 2011 Secretary of State

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

10693 WILES RD 9381 WEST SAMPLE RD 200 122

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10693 WILES RD PO BOX 8047

CORAL SPRINGS, FL 33075

CORAL SPRINGS, FL 33076

FEI Number: 02-0693091 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:

ECHEVERRI, SINDIANA ECHEVERRI, SINDIANA 10693 WILES RD 9381 WEST SAMPLE RD 200

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33065 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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

ECHEVERRI, SINDIANA M Name: 9381 WEST SAMPLE RD Address: City-St-Zip: CORAL SPRINGS, FL 33065

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: SINDIANA ECHEVERRI **PRES** 04/30/2011