2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SCHARGE AND TYPED OR PRINTED HAME OF SIGNENG OFFICER OR DIRECTOR

FILED **DOCUMENT # P04000032295** 1. Entity Name AMERICA SOURCE INTERNATIONAL, INC 07 HAY -2 PM 2: 29 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 175 FONTAINBLEAU BLVD SUITE 2D4 175 FONTAINBLEAU BLVD SUITE 2D4 MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05012007 Cha-P Applied For City & State 4. FEI Number City & State 34-1983561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEGURA, YUNIS Street Address (P.O. Box Number is Not Acceptable) 1149 SW 27TH AVENUE, SUITE 102 MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE ☐ Change ☐ Addition TIFLE ☐ Defete MENDOZA, ARMANDO MAME NAME STREET ADDRESS 175 FONTAINBLEAU BLVD SUITE 2D4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 VT ☐ Change ■ Addition TITLE. ☐ Delete STRACUZZI, FRANCISCO NAME NAME 175 FONTAINBLEAU BLVD SUITE 2D4 STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 500102233**平6**5 ⁰²⁴05/14/07--01003--012 **150.00 ☐ Delete TITLE Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-AP Change ☐ Addition ☐ Detete TITLE TITLE NAME MARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytete Phone #

Date