

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032295

FILED
Sep 01, 2009
Secretary of State

Entity Name: AMERICA SOURCE INTERNATIONAL, INC

Current Principal Place of Business:

175 FONTAINBLEAU BLVD SUITE 2D4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINBLEAU BLVD SUITE 2D4
MIAMI, FL 33172

New Mailing Address:

FEI Number: 34-1983561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGURA, YUNIS
1149 SW 27TH AVENUE, SUITE 102
MIAMI, FL 33135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENDOZA, ARMANDO
Address: 175 FONTAINBLEAU BLVD SUITE 2D4
City-St-Zip: MIAMI, FL 33172

Title: VT () Delete
Name: STRACUZZI, FRANCISCO
Address: 175 FONTAINBLEAU BLVD SUITE 2D4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO MENDOZA

PS

09/01/2009

Electronic Signature of Signing Officer or Director

Date