

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114628

Entity Name: ASH & AYS CORP.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

1850 NW 84TH ST
STE 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH ST
STE 100
MIAMI, FL 33172

New Mailing Address:

3692 E 4 AVE
HIALEAH, FL 33013

FEI Number: 20-1691181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, FELIPE J
1850 NW 84TH ST
STE 100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BLANCO, FELIPE J
3692 E 4 AVE
HIALEAH, FL 33013 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: FELIPE BLANCO

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BLANCO, FELIPE J
Address: 3692 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

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: FELIPE BLANCO

PS

03/25/2012

Electronic Signature of Signing Officer or Director

Date