

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145766

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMERICAN ASSOCIATED SERVICES, INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD PH-1
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD PH-1
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1859253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, DAVID R ESQ.
1200 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: TIEN, YIFE
Address: 1600 PONCE DE LEON BLVD, PH-1
City-St-Zip: CORAL GABLES, FL 33134

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: YIFE TIEN

DPST

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date