

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000077869

Entity Name: ASSET ONE SERVICES INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1535 SW 193RD TERRACE  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

16902 SW 34TH STREET  
SUITE #200  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

1535 SW 193RD TERRACE  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

16902 SW 34TH STREET  
SUITE #200  
MIRAMAR, FL 33027 US

FEI Number: 20-2871023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATERNOSTER, SABRINA L  
1535 SW 193RD TERRACE  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

PATERNOSTER, SABRINA L  
16902 SW 34TH STREET  
SUITE #200  
MIRAMAR, FL 33027 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: SABRINA PATERNOSTER

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PATERNOSTER, SABRINA  
Address: 16902 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP  
Name: PATERNOSTER, MARCOS M  
Address: 16902 SW 34TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

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: SABRINA PATERNOSTER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date