

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003551

FILED
Sep 14, 2012
Secretary of State

Entity Name: AMERICAN SURVEILLANCE AND PROTECTION INC

Current Principal Place of Business:

8150 SUNSET DR.
MIAMI, FL 33143

New Principal Place of Business:

6332 SW 112 PL
MIAMI, FL 33173

Current Mailing Address:

PO BOX 557947
MIAMI, FL 33255

New Mailing Address:

6332 SW 112 PL
MIAMI, FL 33173

FEI Number: 20-8282026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CLAUDIA
8150 SW 72 ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NINO, CLAUDIA
6332 SW 112 PL
MIAMI, FL 33173 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: CLAUDIA NINO

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NINO, CLAUDIA
Address: 6332 SW 112 PL
City-St-Zip: MIAMI, FL 33173

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: CLAUDIA NINO

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date