

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035184

Entity Name: THE AMERICAS SUMMIT, INC.

FILED  
Sep 16, 2008  
Secretary of State

## Current Principal Place of Business:

2333 PONCE DE LEON BLVD., PH-1104  
CORAL GABLES, FL 33134

## New Principal Place of Business:

240 CRANDON BLVD STE 201  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

2333 PONCE DE LEON BLVD., PH-1104  
CORAL GABLES, FL 33134

## New Mailing Address:

240 CRANDON BLVD STE 201  
KEY BISCAYNE, FL 33149 US

FEI Number: 75-3235343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS RD., 221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BLANCO, ANDRES PRES  
240 CRANDON BLVD STE 201  
KEY BISCAYNE, FL 33149 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: ANDRES BLANCO

09/16/2008

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: D ( ) Delete  
Name: BLANCO, ANDRES  
Address: 2333 PONCE DE LEON BLVD., PH-11-4  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BLANCO, ANDRES PRES  
Address: 240 CRANDON BLVD STE 201  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition  
Name: BLANCO, ANDRES PRES  
Address: 240 CRANDON BLVD STE 201  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition  
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Name: BLANCO, ANDRES PRES  
Address: 240 CRANDON BLVD STE 201  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D ( ) Change (X) Addition  
Name: BLANCO, ANDRES PRES  
Address: 240 CRANDON BLVD STE 201  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ANDRES BLANCO

PRES

09/16/2008

Electronic Signature of Signing Officer or Director

Date