

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078524

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AMERICAN SALES GROUP, INC.

## Current Principal Place of Business:

9020 NW 8TH STREET  
319  
MIAMI, FL 33172

## New Principal Place of Business:

754 NW 133RD AVENUE  
MIAMI, FL 33182

## Current Mailing Address:

9020 NW 8TH STREET  
319  
MIAMI, FL 33172

## New Mailing Address:

754 NW 133RD AVENUE  
MIAMI, FL 33182

FEI Number: 26-0507902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALANIZ, LUIS  
9020 NW 8TH STREET  
319  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ALANIZ, LUIS  
754 NW 133RD AVENUE  
MIAMI, FL 33182 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: LUIS ALANIZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRILLO, FLOR I  
Address: 491 WEST 30TH PLACE  
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete  
Name: PAREDES, AGOBARDO  
Address: 13235 NW 10TH TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: ALANIZ, DANILO J  
Address: 13235 NW 10TH TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete  
Name: ALANIZ, LUIS F  
Address: 9020 NW 8TH STREET, APT 319  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALANIZ, LUIS F  
Address: 754 NW 133RD AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change ( ) Addition  
Name: ALANIZ, DANILO J  
Address: 13235 NW 10TH TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: D (X) Change ( ) Addition  
Name: CARRILLO, FLOR I  
Address: 491 WEST 30TH PLACE  
City-St-Zip: MIAMI, FL 33012

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS ALANIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date