

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093819

Entity Name: AMERICAN SLOTS GROUP INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST
303
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
303
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3038712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMEL ELJACH
10773 NW 58 ST
303
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ELJACH, YAMEL
10773 NW 58 ST
303
DORAL, FL 33178 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: YAMEL ELJACH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELJACH, YAMEL
Address: 10773 NW 58 ST #303
City-St-Zip: DORAL, FL 33178

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: YAMEL ELJACH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date