

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 13, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL ASSETS MANAGEMENT CORP

Current Principal Place of Business:

2200 NORTH COMMERCE PARKWAY, STE. 110
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2200 NORTH COMMERCE PARKWAY, STE. 110
WESTON, FL 33326

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326

FEI Number: 33-1197359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JUAN C
2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, GERMAN
Address: 2200 NORTH COMMERCE PARKWAY STE 110
City-St-Zip: WESTON, FL 33326

Title: CHRM
Name: ZURITA, JUAN C
Address: 2200 NORTH COMMERCE PARKWAY STE110
City-St-Zip: WESTON, FL 33326

Title: SEC
Name: LOPEZ, FAUSTO R SR.
Address: 2200 NOTH COMMERCE PARKWAY STE 110
City-St-Zip: WESTON, FL 33326

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: JUAN CARLOS ZURITA

CHRM

12/13/2011

Electronic Signature of Signing Officer or Director

Date