

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002093

FILED  
Mar 23, 2012  
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:**

2200 NORTH COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326 US

**Current Mailing Address:**

2200 NORTH COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326

**New Mailing Address:**

2200 NORTH COMMERCE PARKWAY  
SUITE 110  
WESTON, FL 33326 US

**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 US

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: GERMAN MORALES

P

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date