

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029678

Entity Name: A & S INTEGRATE, CORP

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

15272 SW 9 WAY
MIAMI, FL 33194

New Principal Place of Business:

7863 SW 195 TER
MIAMI, FL 33157

Current Mailing Address:

15272 SW 9 WAY
MIAMI, FL 33194

New Mailing Address:

7863 SW 195 TER
MIAMI, FL 33157

FEI Number: 26-2232198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARIA E
15272 SW 9 WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

SILVA, MARIA E
7863 SW 195 TER
MIAMI, FL 33157 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: MARIA E SILVA

08/12/2009

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: P () Delete
Name: SILVA, MARIA E
Address: 15272 SW 9 WAY
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MARIA E
Address: 7863 SW 195 TER
City-St-Zip: MIAMI, FL 33157

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: MARIA E SILVA

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date