

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072434

FILED
Apr 15, 2009
Secretary of State

Entity Name: ASAP IMPORT & EXPORT, INC.

Current Principal Place of Business:

16141 BLATT BOULEVARD
SUITE 401
WESTON, FL 33326 US

New Principal Place of Business:

7751 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

16141 BLATT BOULEVARD
SUITE 401
WESTON, FL 33326 US

New Mailing Address:

7751 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 26-3094180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MARIANELLA
16141 BLATT BOULEVARD
SUITE 401
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MENDEZ, MARIANELLA
Address: 16141 BLATT BOULEVARD, SUITE 401
City-St-Zip: WESTON, FL 33326 US

Title: S/D () Delete
Name: MENDEZ, MARIANELLA
Address: 16141 BLATT BOULEVARD, SUITE 401
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIANELLA MENDEZ

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date