

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007285

FILED
Apr 30, 2011
Secretary of State

Entity Name: ASAP ENTERPRISE OF USA INC

Current Principal Place of Business:

6995 NW 173 DRIVE
UNIT 2106
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6995 NW 173 DRIVE
UNIT 2106
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-4178168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE
16969 NW 67 AVENUE
SUITE 201
HIALEAH, FL 33015 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: PRES
Name: CASTELLANOS, MARIA-PIEDAD PRES
Address: 6995 NW 173 DRIVE # 2106
City-St-Zip: MIAMI, FL 33015

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: CASTELLANOS, MARIA PIEDAD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date