

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075538

Entity Name: ASL INTERNATIONAL, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

100 NW 108 TER
SUITE -306
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1530 NW 128TH DR.
SUITE -306
SUNRISE, FL 33323 US

Current Mailing Address:

100 NW 108 TER
SUITE-306
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1530 NW 128TH DR
SUITE -306
SUNRISE, FL 33323 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREA, HERRERA
100 NW 108 TER
306
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ANDREA, HERRERA MS.
1530 NW 128TH DR
SUITE 306
SUNRISE, FL 33323 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: ANDREA HERRERA

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, ANDREA MS.
Address: 1530 NW 128TH DR.
City-St-Zip: SUNRISE, FL 33323

Title: MNG
Name: CORTES, STEVEN JUNIOR
Address: 1530 NW 128TH DR SUITE 306
City-St-Zip: SUNRISE, FL 33323

Title: MNG
Name: HERRERA, GALO SR.
Address: 1530 NW 128TH DR.
City-St-Zip: SUNRISE, FL 33323

Title: SUP
Name: HERRERA, MAURICIO SR.
Address: 1530 NW 128TH DR.
City-St-Zip: SUNRISE, FL 33323

Title: COR
Name: HERRERA, LILIANA MS.
Address: 1530 NW 128TH DR.
City-St-Zip: SUNRISE, FL 33323

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: ANDREA HERRERA

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date