

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005903

Entity Name: AS/FL CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

90 SW 3RD ST.
PH12
MIAMI, FL 33130 US

Current Mailing Address:

90 SW 3RD ST.
PH12
MIAMI, FL 33130 US

New Principal Place of Business:

10685-B HAZELHURST DR.
11356
HOUSTON, TX 77043 US

New Mailing Address:

10685-B HAZELHURST DR.
11356
HOUSTON, TX 77043 US

FEI Number: 01-0944505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENZER, ARI
90 SW 3RD ST.
PH12
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KLEIN LAW FIRM, P.L.
800 BRICKELL AVE.
PH1
MIAMI, FL 33131 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: KLEIN LAW FIRM, P.L.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TENZER, HAIM
Address: 10685-B HAZELHURST DR. # 11356
City-St-Zip: HOUSTON, TX 77043 US

Title: P,S
Name: TENZER, HAIM
Address: 10685-B HAZELHURST DR. # 11356
City-St-Zip: HOUSTON, TX 77043 US

Title: T
Name: TENZER, HAIM
Address: 10685-B HAZELHURST DR. # 11356
City-St-Zip: HOUSTON, TX 77043 US

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: HAIM TENZER

D.

02/22/2011

Electronic Signature of Signing Officer or Director

Date