

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036976

FILED
Apr 30, 2012
Secretary of State

Entity Name: AT YOUR SERVICE EXPERTS INC.

Current Principal Place of Business:

1 CURTIS PARKWAY
SUITE 10
MIAMI PSRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1 CURTIS PKWY STE 10
MIAMI SPRINGS, FL 33166

New Mailing Address:

1 CURTIS PARKWAY
SUITE 10
MIAMI PSRINGS, FL 33166

FEI Number: 27-2523319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: RAMIREZ, ANDREA
Address: 411 WESTWARD DR.
City-St-Zip: MIAMI PSRINGS, FL 33166

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 RAMIREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date