

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027486

FILED
Jan 12, 2012
Secretary of State

Entity Name: AMERICA STORE NETWORK, INC.

Current Principal Place of Business:

801 ARTHUR GODFREY RD SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 402561
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-0887278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JARLE
801 ARTHUR GODFREY RD SUITE 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DE LA TORRE, VICTORIA
6039 COLLINS AVE
UNIT 827
MIAMI BEACH, FL 33140 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: VICTORIA DE LA TORRE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: DE LA TORRE, JARLE
Address: 6039 COLLINS AVE UNIT 827
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: DE LA TORRE, VICTORIA
Address: 6039 COLLINS AVE UNIT 827
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: DE LA TORRE, MARIZEL
Address: 6039 COLLINS AVE UNIT 827
City-St-Zip: MIAMI BEACH, FL 33140

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: JARLE DE LA TORRE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date