

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043823

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: ASSEMBLED SOLUTIONS INC

**Current Principal Place of Business:**

4106 NE 26 ST  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

4106 NE 26 ST  
HOMESTEAD, FL 33033

**New Mailing Address:**

FEI Number: 45-2091314      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LOZANO, RENATO  
4106 NE 26 ST  
MIAMI, FL 33033      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: LOZANO, RENATO  
Address: 4106 NE 26 ST  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP  
Name: MASAVEU, SERGIO  
Address: 4106 NE 26 ST  
City-St-Zip: HOMESTEAD, FL 33033

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: RENATO LOZANO

P

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date