

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047233

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: ASSISTMEDIA INC

**Current Principal Place of Business:**

1021 NW 102 PL  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1021 NW 102 PL  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 45-2341739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ AMAYA, JOHN J  
1021 NW 102 PL  
MIAMI, FL 33172 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: PEREZ AMAYA, JOHN J  
Address: 1021 NW 102 PL  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: PEREZ MOTTA, JULIAN D  
Address: 1021 NW 102 PL  
City-St-Zip: MIAMI, FL 33172

Title: T  
Name: MACHADO OMANA, RINA I  
Address: 1021 NW 102 PL  
City-St-Zip: MIAMI, FL 33172

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: JOHN J PEREZ AMAYA

P

04/11/2012

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

\_\_\_\_\_  
Date