2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074837

Entity Name: A&S MANAGEMENT CORP

Apr 30, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5600 SW 75 AVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 5600 SW 75 AVE MIAMI, FL 33143 FEI Number: 45-3060980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, ARTHUR 5600 SW 75 AVE MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, ARTHUR Name: 5600 SW 75 AVE Address: City-St-Zip: MIAMI, FL 33143

Title: VΡ

Name: GRIMBERG, SEAN Address: 8770 SW 112 STREET MIAMI, FL 33176 City-St-Zip:

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.

Ρ SIGNATURE: ARTHUR HERNANDEZ 04/30/2012