

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080365

FILED
Mar 29, 2012
Secretary of State

Entity Name: AMERICAN DRAIN SYSTEMS CORP.

Current Principal Place of Business:

13190 SW 10 TERRACE DR
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13190 SW 10 TERRACE DR
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-3233810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILES, JOSE M SR.
13190 SW 10 TERRACE DR
MIAMI, FL 33184 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: AVILES, JOSE M SR.
Address: 13190 SW 10 TERRACE DR
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: GALLART, ADA
Address: 13190 SW 10 TERRACE DR
City-St-Zip: MIAMI, FL 33184

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: JOSE AVILES

PRE

03/29/2012

Electronic Signature of Signing Officer or Director

Date