

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000082333

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** A1 SERVICES GROUP, CORP.

**Current Principal Place of Business:**

13430 SW 99 TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

10240 SW 4 ST  
MIAMI, FL 33174

**Current Mailing Address:**

13430 SW 99 TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

10240 SW 4 ST  
MIAMI, FL 33174

**FEI Number:** 45-3357070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, ERNESTO JR  
13430 SW 99 TERRACE  
MIAMI, FL 33186 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:** MILANO, SUSANA  
**Address:** 10240 SW 4 ST  
**City-St-Zip:** MIAMI, FL 33174

**Title:** VP  
**Name:** CARRASCO, JORGE Y  
**Address:** 13430 SW 99 TERRACE  
**City-St-Zip:** MIAMI, FL 33186

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:** SUSANA MILANO

P

04/30/2012

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

\_\_\_\_\_  
Date