

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027693
1. Corporation Name

A & S INTERNATIONAL, INC.

Principal Place of Business Mailing Address
9950 N Kendall Drive #4D 9950 N Kendall Drive #4D
Miami FL 33176 Miami FL 33176

3. Date Incorporated or Qualified 03/29/96 3a. Date of Last Report
4. FEI Number 65-0653454 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 9500 SW 34th Street 26 9500 SW 34th Street
State Apt. #, etc. Suite Apt. #, etc.
22 City & State 27 City & State
23 Miami FL 28 Miami FL
24 Zip 25 Country 29 33165 30 Country

9. Name and Address of Current Registered Agent

VARGAS, SILVIA
9950 N Kendall Drive #4D
Miami FL 33176

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 9500 SW 34th Street
84 City 85 Zip Code
Miami FL 33165

11. I, pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Silvia Vargas SILVIA VARGAS 04/30/97
(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when forstanding) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DPST	VARGAS, SILVIA	9950 N Kendall Drive #4D	Miami FL 33176	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
11	12	13	14	☒ Change ☐ Addition
21	22	23	24	☐ Change ☐ Addition
31	32	33	34	☐ Change ☐ Addition
41	42	43	44	☐ Change ☐ Addition
51	52	53	54	☐ Change ☐ Addition
61	62	63	64	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Silvia Vargas SILVIA VARGAS - PRESIDENT 04/30/97 (305)226-9239
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR