

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099733

Entity Name: BS.AS. ENTERPRISES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

12337 NW 52ND CT.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12337 NW 52ND CT.
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

12337 NW 52ND CT.
CORAL SPRINGS, FL 33076

New Mailing Address:

12337 NW 52ND CT.
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0802589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENA, JUAN O
12337 NW 52ND. CT.
CORAL SPRINGS, FL 33076 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: PTSD
Name: LAVENA, JUAN O
Address: 12337 NW 52ND CT.
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JUAN O LAVENA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date