

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135919

FILED
Aug 19, 2009
Secretary of State

Entity Name: AMERICAN STORM PROTECTION CORP.

Current Principal Place of Business:

7970 SW 16 STREET
MIAMI, FL 33155

New Principal Place of Business:

13230 SW 132 AVENUE
13
MIAMI, FL 33186

Current Mailing Address:

7970 SW 16 STREET
MIAMI, FL 33155

New Mailing Address:

13230 SW 132 AVENUE
13
MIAMI, FL 33186

FEI Number: 22-3945132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, YAFFE R CPA, P.A
2455 HOLLYWOOD BOULEVARD
SUITE 109
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JONATHAN, RODRIGUEZ
13230 SW 132 AVENUE, SUITE 13
MIAMI, FL 33186 US

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: JONATHAN RODRIGUEZ

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JONATHAN
Address: 7970 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: FIGUEREDO, YESENIA
Address: 4011 SW 129 AVE.
City-St-Zip: MIAMI, FL 33175

Title: T (X) Delete
Name: RODRIGUEZ, LOURDES
Address: 7970 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JONATHAN
Address: 13230 SW 132 AVENUE, SUITE 13
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: RODRIGUEZ, JOVAN
Address: 13230 SW 132 AVENUE, SUITE 13
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN RODRIGUEZ

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date