

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2010
Secretary of State**

DOCUMENT# P06000135919

Entity Name: AMERICAN STORM PROTECTION CORP.

Current Principal Place of Business:

17090 NW 7 AVENUE
SUITE 100
MIAMI GARDENS, FL 33169

New Principal Place of Business:

7970 SW 16 STREET
MIAMI, FL 33155

Current Mailing Address:

17090 NW 7 AVENUE
SUITE 100
MIAMI GARDENS, FL 33169

New Mailing Address:

7970 SW 16 STREET
MIAMI, FL 33155

FEI Number: 22-3945132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURDES, RODRIGUEZ
17090 NW 7 AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES
7970 SW 16 STRRET
MIAMI, FL 33155 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: LOURDES RODRIGUEZ

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, LOURDES
Address: 7970 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

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

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: JONATHAN RODRIGUEZ

P

10/19/2010

Electronic Signature of Signing Officer or Director

Date