

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044682

FILED
Jan 06, 2012
Secretary of State

Entity Name: A.S.P. GROUP INVESTMENTS, INC.

Current Principal Place of Business:

9700 NW 17TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9700 NW 17TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1107882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DAVID A
9700 NW 17TH STREET
MIAMI, FL 33172 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: VD
Name: PEREZ, JOSEPH H
Address: 9700 NW 17TH STREET
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: CARABALLO, SILVIA
Address: 9700 NW 17TH STREET
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: PEREZ, DAVID A
Address: 9700 NW 17TH STREET
City-St-Zip: MIAMI, FL 33172

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: DAVID A PEREZ

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date