

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027958

FILED
Mar 23, 2011
Secretary of State

Entity Name: ASOMETA USA INC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
#1607
MIAMI, FL 331313717 US

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 331346615 US

New Mailing Address:

FEI Number: 56-2325795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JAIME A
354 SEVILLA AVENUE
CORAL GABLES, FL 331346615 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: D
Name: FREITAG, JUAN P
Address: 801 BRICKELL KEY BLVD., #1607
City-St-Zip: MIAMI, FL 331313717 US

Title: D
Name: DE FREITAG, JULIA M
Address: 801 BRICKELL KEY BLVD., #1607
City-St-Zip: MIAMI, FL 331313717 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: JULIA M DE FREITAG

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date