

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2012
Secretary of State**

DOCUMENT# P04000165664

Entity Name: GRUPO ASI, INC.

Current Principal Place of Business:

1604 NW 97 AVE PTY 1581
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O MR. PEDRO DELGADO
PO BOX 165827
MIAMI, FL 331165827

New Mailing Address:

FEI Number: 20-1989097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P
2100 PONCE DE LEON BLVD.
800
CORAL GABLES, FL 33134 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: P
Name: ARANGO, JULIO E
Address: 1604 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: DE ARANGO, SANDRA R
Address: 1604 NW 97 AVE PTY 1581
City-St-Zip: DORAL, FL 33172

Title: T
Name: DELGADO, PEDRO P
Address: P O BOX 165827
City-St-Zip: MIAMI, FL 33116

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: PEDRO P. DELGADO

T

09/13/2012

Electronic Signature of Signing Officer or Director

Date