

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2010
Secretary of State**

DOCUMENT# P09000022754

Entity Name: ASCENT INVESTMENTS INC

Current Principal Place of Business:

38 SEXTON COVE RD
KEY LARGO, FL 33037 US

New Principal Place of Business:

6 SEXTON WAY
KEY LARGO, FL 33037 US

Current Mailing Address:

38 SEXTON COVE RD
KEY LARGO, FL 33037 US

New Mailing Address:

6 SEXTON WAY
KEY LARGO, FL 33037 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGINALS, ANGELA
38 SEXTON COVE RD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ROJAS, ANGELA
6 SEXTON WAY
KEY LARGO, FL 33037 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: ANGELA ROJAS 12/01/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, ANGELA
Address: 6 SEXTON WAY
City-St-Zip: KEY LARGO, FL 33037

Title: TRES
Name: MIRO, ELIAS F
Address: 735 THORNTRIDGE AVE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: MOODY, CRAIG
Address: 1120 PENNSYLVANIA AVE #3
City-St-Zip: MIAMI BCH, FL 33139

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: ANGELA ROJAS PRES 12/01/2010
Electronic Signature of Signing Officer or Director Date