2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005715

Entity Name: ASES PROPERTIES INC.

Current Principal Place of Business:

7360 SW 24 ST.

#34

MIAMI, FL 33155

Current Mailing Address:

7360 SW 24 ST.

#34

MIAMI, FL 33155

FEI Number: 65-1069048 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMADEO LOPEZ-CASTRO III PA 1500 SAN REMO AVENUE SUITE 290 CORAL GABLES, FL 33146 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: AMADEO LOPEZ-CASTRO III, PRESIDENT

01/07/2013

FILED Jan 07, 2013

Secretary of State

CC1916627936

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

Name SESANA, ALFREDO Name GARCIA, PAUL

Address 7360 SW 24 ST. Address 135 SAN LORENZO AVENUE

#34

#34

City-State-Zip: MIAMI FL 33155 City-State-Zip: CORAL GABLES FL 33146

Title VP Title DIRECTOR

Name ARGIMON, ALEJANDRO Name LOPEZ-CASTRO, AMADEO III

Address 7360 SW 24 ST. Address 1500 SAN REMO AVENUE

SUITE 290

City-State-Zip: MIAMI FL 33155 City-State-Zip: CORAL GABLES FL 33146

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: AMADEO LOPEZ-CASTRO III

DIRECTOR

SUITE 660

01/07/2013