

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056076

Entity Name: ASESORIA SERVICE USA, INC

Current Principal Place of Business:

2500 NW 79TH AVENUE
SUITE # 213
DORAL, FL 33122

Current Mailing Address:

2500 NW 79TH AVENUE
SUITE # 213
DORAL, FL 33122

FEI Number: 45-2544911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH AVENUE
SUITE # 169
DORAL, FL 33122 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FUENMAYOR, BARBARA
Address 2500 NW 79TH AVENUE STE 213
City-State-Zip: DORAL FL 33122

Title D
Name FUENMAYOR, ENDER
Address 2500 NW 79TH AVENUE STE 213
City-State-Zip: DORAL FL 33122

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: BARBARA FUENMAYOR

P

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date