

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063720

Entity Name: ASGARD NEKER INVESTMENTS INC.

FILED
Apr 25, 2019
Secretary of State
1495485033CC

Current Principal Place of Business:

10387 SW 186TH ST
204
CUTLER BAY, FL 33157-6824

Current Mailing Address:

10387 SW 186TH ST
#204
CUTLER BAY, FL 33157-6824 US

FEI Number: 46-0639867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRERO N, JOSE A
10387 SW 186TH ST
204
CUTLER BAY, FL 33157-6824 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: JOSE A CARRERO N

04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name CARRERO N, JOSE A
Address 10387 SW 186TH ST
 # 204
City-State-Zip: CUTLER BAY FL 33157-6824

Title VICE PRESIDENT
Name RAMOS DE CARRERO, CLAUDIA
Address 10387 SW 186TH ST
 # 204
City-State-Zip: CUTLER BAY FL 33157-6824

Title DIRECTOR
Name CARRERO RAMOS, ALEJANDRO
Address 10387 SW 186TH ST
 # 204
City-State-Zip: CUTLER BAY FL 33157-6824

Title DIRECTOR
Name CARRERO RAMOS, JUAN DAVID SR.
Address 10387 SW 186TH ST
 # 204
City-State-Zip: CUTLER BAY FL 33157-6824

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: JOSE ALEJANDRO CARRERO NEKER

PRESIDENT CEO

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date