

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063720

Entity Name: ASGARD NEKER INVESTMENTS INC.

Current Principal Place of Business:

777 JEFFERY ST
APTO 204
BOCA RATON, FL 33487

Current Mailing Address:

777 JEFFERY ST
APTO 204
BOCA RATON, FL 33487 US

FEI Number: 46-0639867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRERO N, JOSE A
777 JEFFERY ST
APTO 204
BOCA RATON, FL 33487 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

04/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name CARRERO N, JOSE A
Address AV. ROTARIA C.C. LOMAS DEL ESTE
 URB. LOMAS DEL ESTE NIVEL 5 OFC
 53
City-State-Zip: VALENCIA 2001

Title VICE PRESIDENT
Name RAMOS DE CARRERO, CLAUDIA
Address AV. ROTARIA C.C. LOMAS DEL ESTE
 URB. LOMAS DEL ESTE NIVEL 5 OFC
 53
City-State-Zip: VALENCIA CARABOBO 2001

Title EXECUTIVE SECRETARY
Name CARRERO RAMOS, ALEJANDRO J
Address AV. ROTARIA C.C. LOMAS DEL ESTE
 URB. LOMAS DEL ESTE NIVEL 5 OFC
 53
City-State-Zip: VALENCIA 2001

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 AND CEO

04/03/2016

Electronic Signature of Signing Officer/Director Detail

Date