2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000006243

Entity Name: A.SUR NET, INC.

FILED
Sep 29, 2020
Secretary of State
3197310784CC

Current Principal Place of Business:

15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33162

Current Mailing Address:

15950 WEST DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33162 US

FEI Number: 65-1061048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASST. SECRETARY, DIRECTOR

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title CFO, TREASURER, DIRECTOR

Name NEIVA, DANIEL Name GONZALEZ, ANGEL

Address 15950 WEST DIXIE HIGHWAY Address 15950 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title

Name GANDARILLA, EDUARDO Name BELTRAN, MARY

Address 15950 WEST DIXIE HIGHWAY Address 15950 WEST DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

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: DANIEL NEIVA

CEO, PRESIDENT, DIRECTOR, BY: JOSEPH PANHOLZER, ATTORNEY-IN-FACT

SECRETARY, DIRECTOR

09/29/2020