

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006243

Entity Name: A.SUR NET, INC.

Current Principal Place of Business:

7600 NW 19TH STREET, SUITE 600
MIAMI, FL 33126

Current Mailing Address:

7600 NW 19TH STREET, SUITE 600
MIAMI, FL 33126 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST. SECRETARY, DIRECTOR
Name GANDARILLA, EDUARDO
Address 7600 NW 19TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33126

Title SECRETARY, DIRECTOR
Name BELTRAN, MARY
Address 7600 NW 19TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name SORRENTINO, CARMINE
Address 7600 NW 19TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name BRICEÑO, MAGIN
Address 7600 NW 19TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33126

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: MARY BELTRAN

**SECRETARY, DIRECTOR, 02/28/2024
BY LAUREN DUEMIG,
ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date