

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000161

Entity Name: ASR GROUP INTERNATIONAL, INC.

FILED
Apr 22, 2019
Secretary of State
2113395453CC

Current Principal Place of Business:

1 N CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 13-3491638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABEMILLA, ARMANDO A
1 N CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 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 DVP
Name ALVAREZ, JOSE F
Address 1500 WEST SUGARHOUSE ROAD
City-State-Zip: BELLE GLADE FL 33430

Title DCCP
Name CONTRERAS, ANTONIO L JR
Address 1500 WEST SUGARHOUSE ROAD
City-State-Zip: BELLE GLADE FL 33430

Title D
Name FANJUL, JOSE F JR
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DVCCP
Name FERNANDEZ, LUIS J
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DVPGCS
Name TABERNILLA, ARMANDO A
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name UNDERBRINK, ROBERT J
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056-1967

Title SVP
Name ROMAIN, DOUGLAS
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SVP
Name SEITHER, MICHAEL
Address 7417 NORTH PETERS STREET
City-State-Zip: ARABI LA 70032

Continues on page 2

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: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BAKER, RICHARD
Address 1100 KEY HIGHWAY EAST
City-State-Zip: BALTIMORE MD 21230

Title VPT
Name HARKINS, LAURA G
Address 1 FEDERAL STREET
City-State-Zip: YONKERS NY 10705

Title VP
Name KERR, JOHN
Address 1 FEDERAL STREET
City-State-Zip: YONKERS NY 10705

Title VP
Name MATTESSICH, JOHN
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VPCPO
Name RYAN, ALLAN A IV
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name STORY, J. ERIC
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name GRAYLING, KEVIN
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name ARORA, TARUM
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name MOORE, JASON
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name SWENSON, COREY
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name VAYA, RAFAEL

Title SVP, CFO
Name BUENAVENTURA, GABRIEL
Address 1 FEDERAL STREET
City-State-Zip: YONKERS NY 10705

Title VPCRO
Name JOHNSON, DAVID M
Address 1 FEDERAL STREET
City-State-Zip: YONKERS NY 10705

Title VPCAO
Name MAITNER, GREGORY A
Address 1 FEDERAL STREET
City-State-Zip: YONKERS NY 10705

Title VP
Name RUIZ, CELESTINO III
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SVP
Name SPROULL, ROB
Address 3998 FAU BOULEVARD
SUITE 200, INNOVATION CENTRE 1
City-State-Zip: BOCA RATON FL 33431

Title VP
Name ZUKOWSKI, PHILLIP M
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name ARM, DAVID
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BAKER, RICHARD
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PEREZ, JOSE
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name VANDERPOOL, CHRISTINE
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name WOOD, ALAN
Address 1 N CLEMATIS STREET, SUITE 200

Address 1 N CLEMATIS STREET, SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name YEZAK, JENNIFER

Address 1 N CLEMATIS STREET, SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401