

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000161

**FILED**  
**Mar 19, 2018**  
**Secretary of State**  
**CC2757672766**

**Entity Name:** ASR GROUP INTERNATIONAL, INC.

**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**

**03/19/2018**

\_\_\_\_\_  
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 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 VP  
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