

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001921

Entity Name: THE ASIA HOLDINGS GROUP S.A. CORP

Current Principal Place of Business:

777 BRICKELL AVE STE 500-49
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE STE 500-49
MIAMI, FL 33131

FEI Number: 85-0839501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUEMAX PARTNERS CORP
777 BRICKELL AVE STE 500-49
MIAMI, FL 33131 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 P
Name ZEGARELLI, MARIANO JORGE
Address 777 BRICKELL AVE STE 500-49
City-State-Zip: MIAMI FL 33131

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: MARIANO JORGE ZEGARELLI

P

04/10/2021

Electronic Signature of Signing Officer/Director Detail

Date