2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296248

Entity Name: ASHER HOLDINGS, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
900 PARK AVENUE #21D NEW YORK, NY 10075	US		
Current Mailing Address:		New Mailing Address:	
900 PARK AVE. #21 D NEW YORK, NY 10075	US		
FEI Number: 59-2293213	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MALAND, ROBERT C. 1930 S. DADELAND BLVD #1705 400 MIAMI, FL 33156 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 Agen	t	Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ASHER, JAMES G. G MR

 Address:
 900 PARK AVE. # 21 D

 City-St-Zip:
 NEW YORK, NY 10075 US

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: JAMES ASHER P 01/28/2011