

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004564

Entity Name: ASINCRO INC

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 303
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 303
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-3651997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNATTASIO, SALVATORE
2561 BAY POINT DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GIANNATTASIO, SALVATORE
Address: 2561 BAY POINT DR.
City-St-Zip: WESTON, FL 33327

Title: D
Name: GIANNATTASIO, JOSE C
Address: 10203 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: CASTILLO, SUSANA
Address: 2551 JARDIN MANOR
City-St-Zip: WESTON, FL 33327

Title: D
Name: VILLEGAS, IGNACIO
Address: CAR 11A N 97A-19
City-St-Zip: BOGOTA COLOMBIA, XX

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: SALVATORE GIANNATTASIO

D

06/10/2011

Electronic Signature of Signing Officer or Director

Date