

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 10, 2011  
Secretary of State**

DOCUMENT# F08000004564

Entity Name: ASINCRO INC

**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