

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 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:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
WESTON, FL 33323

Current Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 303
WESTON, FL 33331

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
WESTON, FL 33323

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: AVE. LAS LOMAS, QTA. SALJO
City-St-Zip: CARACAS,VENEZUELA, XX 00000 VZ

Title: D
Name: GIANNATTASIO, JOSE
Address: CL LIANO VERDE,ED ACUARIO
City-St-Zip: CARACAS,VENEZUELA, XX 00000 VZ

Title: D
Name: PEREZ, RUBEN
Address: LA VISTA, T. A,A.1D, AV ESTE,EL
City-St-Zip: CAFETAL,VENEZUELA, XX 00000 VZ

Title: D
Name: VILLEGAS, IGNACIO
Address: C. R. PARQUE MANZANARES,
City-St-Zip: C,CARACAS, VENEZUELA, XX 00000 VZ

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: IGNACIO VILLEGAS

D

09/30/2011

Electronic Signature of Signing Officer or Director

Date