

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004564

Entity Name: ASINCRO INC

FILED  
Mar 05, 2012  
Secretary of State

**Current Principal Place of Business:**

2893 EXECUTIVE PARK DRIVE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2893 EXECUTIVE PARK DRIVE  
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: 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: CAR 11A NO 97A - 19 OFICINA 205  
City-St-Zip: BOGOTA, COLOMBIA, XX 00000 CO

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: JOSE CARLOS GIANNATTASIO RUGELES

D

03/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date