

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47517

Entity Name: ASCOT GROUP, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE., #300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1691 MICHIGAN AVE., #300
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

370 MINORCA AVENUE
11
CORAL GABLES, FL 33134 US

New Mailing Address:

370 MINORCA AVENUE
11
CORAL GABLES, FL 33134 US

FEI Number: 59-2127833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUREN, SHELDON B
1691 MICHIGAN AVE., #300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUREN, SHELDON B
370 MINORCA AVENUE
11
CORAL GABLES, FL 33134 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: SHELDON B. GUREN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUREN, SHELDON B
Address: 1691 MICHIGAN AVE., #300
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUREN, SHELDON B
Address: 370 MINORCA AVENUE, SUITE 11
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELDON B. GUREN

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date