

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47517

FILED
Feb 06, 2012
Secretary of State

Entity Name: ASCOT GROUP, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 220
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 220
MIAMI, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133 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
370 MINORCA AVENUE
11
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUREN, SHELDON B
2665 S BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUREN, SHELDON B
Address: 2665 S BAYSHORE DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33133 US

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: SHELDON B. GUREN

Electronic Signature of Signing Officer or Director

PD

02/06/2012

Date