

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46414

Entity Name: ASA-TRON, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

10590 NW 7TH TER
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10590 NW 7TH TER
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0167594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETSCH, MAITTE R.
782 NW LEJEUNE ROAD
SUITE 330
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NETSCH, MAITTE R.
122 MADEIRA AVE.
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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EGGERS, MANFRED H.,
Address: 10590 NW 7TH TER
City-St-Zip: MIAMI, FL 33172

Title: PT (X) Delete
Name: SOLARI, JOSEFINA H.,
Address: 10590 NW 7TH TER
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: JOSEFINA SOLARI,
Address: 10590 NW 7TH TER
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEFINA SOLARI

P/S

04/27/2008

Electronic Signature of Signing Officer or Director

Date