2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

with an address, with all other like empowered.

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # M49951 1. Entity Name 04-13-2004 90039 003 ***158.75 ASROX, INC. Principal Place of Business Mailing Address C/O ANTOLIN DEL COLLADO 8798 S.W. 8 ST., SUITE 1 MIAMI FL 33174 C/O ANTOLIN DEL COLLADO 8798 S.W. 8 ST., SUITE 1 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2793902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL COLLADO, ANTOLIN Street Address (P.O. Box Number is Not Acceptable) 8798 S.W. 8 ST. SUITE 1 **MIAMI FL 33174** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE TITLE Change Delete ☐ Addition NAME DEL COLLADO, ANTOLIN STREET ADDRESS 8798 S.W. 8 ST. #1 STREET ADDRESS MIAMI FL CITY-ST-ZIE CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change ☐ Addition FUENMAYOR, ASDRUBAL NAME NAME 8798 S.W. 8 ST. #1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI. FL. CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME FUENMAYOR, ASDRUBAL A. NAME STREET ADDRESS 8798 S.W. 8 ST. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, DORITA C NAME NAME STREET ADDRESS 1300 SW 97TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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