

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49951

Entity Name: ASROX, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

C/O ANTOLIN DEL COLLADO
8798 S.W. 8 ST., SUITE 1
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

C/O ANTOLIN DEL COLLADO
8798 S.W. 8 ST., SUITE 1
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2793902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN
8798 S.W. 8 ST.
SUITE 1
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEL COLLADO, ANTOLIN
Address: 8798 S.W. 8 ST. #1
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: FUENMAYOR, ASDRUBAL
Address: 8798 S.W. 8 ST. #1
City-St-Zip: MIAMI, FL.,

Title: TD () Delete
Name: FUENMAYOR, ASDRUBAL A.
Address: 8798 S.W. 8 ST. #1
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: FERNANDEZ, DORITA C
Address: 1300 SW 97TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEL COLLADO, ANTOLIN
Address: 8798 S.W. 8 ST. #1
City-St-Zip: MIAMI, FL 33174

Title: PD (X) Change () Addition
Name: FUENMAYOR, ASDRUBAL
Address: 8798 S.W. 8 ST. #1
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Change () Addition
Name: FUENMAYOR, ASDRUBAL A.
Address: 8798 S.W. 8 ST. #1
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: FERNANDEZ, DORITA C
Address: 1300 SW 97TH AVE
City-St-Zip: MIAMI, FL 33174

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: ANTOLIN DEL COLLADO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date