2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008593

Jan 31, 2012 Secretary of State

Entity Name: ASSISTANCE INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

862 VISTA MEADOWS DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

862 VISTA MEADOWS DRIVE WESTON, FL 33327

FEI Number: 26-0032428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURTADO, DANIEL H 7801 NW 37 STREET LP104 MIAMI, FL 33166 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 Date

OFFICERS AND DIRECTORS:

IBANEZ, MARIO ENRIQUE Name: Address: 862 VISTA MEADOWS DRIVE City-St-Zip: WESTON, FL 33327

Title:

Name: IBANEZ, MARIO ENRIQUE Address: 862 VISTA MEADOWS DRIVE City-St-Zip: WESTON, FL 33327

Title: VDT

ACOSTA, JUANITA Name: Address: CALLE 126 47-06E

City-St-Zip: BOGOTA, COLOMBIA, CO US

Title: SD

Name: RODRIGUEZ, MAURICIO AVENIDA 3 NO. 63A-80, APT. B-3 Address:

City-St-Zip: CARTAGENA, COLOMBIA, CO 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO IBANEZ PD 01/31/2012