

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006492

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANDRES ASION FOUNDATION, INC.

Current Principal Place of Business:

1000 S. POINTE DRIVE
APT. 2204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 S. POINTE DRIVE
APT. 2204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASION, ANDRES
1000 S. POINTE DRIVE
2204
MIAMI BEACH, FL 33139 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: ANDRES ASION

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASION, ANDRES
Address: 1000 S. POINTE DRIVE - APT. 2204
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ASION, JULIAN T
Address: 269 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ASION, MARIA C
Address: 269 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDRES ASION

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date