

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039299

Entity Name: ASIC USA, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

15622 MESSINA ISLE CT
DELRAY BEACH, FL 33446

New Principal Place of Business:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165

Current Mailing Address:

15622 MESSINA ISLE CT
DELRAY BEACH, FL 33446

New Mailing Address:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165

FEI Number: 65-1000496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MYRIAM D
5513 H MILITARY TRAIL, #704
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MARTINEZ, MYRIAM D
10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165 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: MYRIAM MARTINEZ

05/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JASBON, JAVIER
Address: 15622 MESSINA ISLE CT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPSD () Delete
Name: MARTINEZ, MYRIAM D
Address: 15622 MESSINO ISLE CT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAVIER JASBON

PRES

05/14/2004

Electronic Signature of Signing Officer or Director

Date