

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039299

Entity Name: ASIC USA, INC.

FILED  
May 16, 2005  
Secretary of State

## Current Principal Place of Business:

10240 SW 56TH STREET  
SUITE 115  
MIAMI, FL 33165

## New Principal Place of Business:

1861 NW 97TH AVE  
MIAMI, FL 331722303 US

## Current Mailing Address:

10240 SW 56TH STREET  
SUITE 115  
MIAMI, FL 33165

## New Mailing Address:

1861 NW 97 AVE  
MIAMI, FL 331722303

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  
10240 SW 56TH STREET  
SUITE 115  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

MARTINEZ, MYRIAM D  
1861 NW 97TH AVE  
MIAMI, FL 331722303 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

05/16/2005

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: PD (X) Change ( ) Addition  
Name: JASBON, JAVIER  
Address: 1861 NW 97TH AVE  
City-St-Zip: MIAMI, FL 331722303

Title: VPSD (X) Change ( ) Addition  
Name: MARTINEZ, MYRIAM D  
Address: 1861 NW 97TH AVE  
City-St-Zip: MIAMI, FL 331722303

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

05/16/2005

Electronic Signature of Signing Officer or Director

Date