

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105632

Entity Name: ASOL CONSULTING INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

14602 S.W. 172ND LANE
MIAMI, FL 33177

Current Mailing Address:

14602 S.W. 172ND LANE
MIAMI, FL 33177

New Principal Place of Business:

386 N ROYAL POINCIANA BLVD
A
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

386 N ROYAL POINCIANA BLVD
A
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-1152611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR
14602 S.W. 172ND LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MORALES, GERMAN
386 N ROYAL POINCIANA BLVD
A
MIAMI SPRINGS, 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: GERMAN MORALES

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, OMAR L
Address: 14602 S.W. 172ND LANE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONATE, ANA A
Address: URB CALLE DE SANTA BARBARA B-5 CALLE GOLON
City-St-Zip: GURABO, PR 00778 US

Title: VP () Change (X) Addition
Name: MORALES, GERMAN
Address: 386 N ROYAL POINCIANA BLVD #A
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: GERMAN MORALES

VP

03/14/2005

Electronic Signature of Signing Officer or Director

Date