

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120348

Entity Name: ASHRAR, INC.

FILED
Sep 14, 2009
Secretary of State**Current Principal Place of Business:**22241 SANDS POINT DRIVE
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**22241 SANDS POINT DR.
BOCA RATON, FL 33433**New Mailing Address:**

FEI Number: 01-0567624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STANESLU, NICOLAE
22241 SANDS POINT DR
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**STANESCU, ADRIAN
22241 SANDS POINT DR
BOCA RATON, FL 33433 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: ADRIAN STANESCU

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: STANESCU, NICOLAE
Address: 22241 SANDS POINT DR
City-St-Zip: BOCA RATON, FL 33433Title: VP (X) Delete
Name: STANESCU, ADRIAN
Address: 22241 SANDS POINT DR
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: STANESCU, ADRIAN
Address: 22241 SANDS POINT DR
City-St-Zip: BOCA RATON, FL 33433Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADRIAN STANESCU

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09/14/2009

Electronic Signature of Signing Officer or Director

Date