

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039632

Entity Name: ASES REALTY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7360 S.W. 24TH STREET #34
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 S.W. 24TH STREET #34
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0669244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADEO LOPEZ-CASTRO III
901 PONCE DE LEON BOULEVARD
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SESANA, ALFREDO
Address: 450 COSTANERA ROAD
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ARGIMON, CONSTANTINO
Address: 7360 SW 24 STREET # 36
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SESANA, ALFREDO
Address: 7360 SW 24 ST# 34
City-St-Zip: MIAMI, FL 33155

Title: () 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: CONSTANTINO ARGIMON

VP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date