2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039632

Entity Name: ASES REALTY, INC.

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0669244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 SESANA, ALFREDO

 Address:
 7360 SW 24 ST# 34

 City-St-Zip:
 MIAMI, FL 33155

Title: VP

 Name:
 ARGIMON, CONSTANTINO

 Address:
 7360 SW 24 STREET # 36

 City-St-Zip:
 MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: ALFREDO SESANA P 01/15/2011