

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069401

Entity Name: ASTA GOMEZ, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

815 N DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 2832
WEST PALM BEACH, FL 33402 US

New Mailing Address:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

FEI Number: 01-0783289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DAVID
815 N DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPRUCE HOLDINGS LLC
175 BRADLEY PLACE
PALM BEACH, FL 33480 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: DACK PATRIARCA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PATRIARCA, DACK
Address: 175 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: DACK PATRIARCA

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date