

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115173

FILED
Mar 03, 2011
Secretary of State

Entity Name: ASD FINANCIAL SERVICES CORP

Current Principal Place of Business:

25 S.E. 2ND AVENUE
SUITE 606
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 S.E. 2ND AVENUE
SUITE 606
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0654012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BAILEY LAW GROUP PLLC
241 SEVILLA AVE
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JAMES, CASROY
Address: 25 S.E.2ND AVENUE,STE 606
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PHILIP, CAROLYN
Address: 25 S.E.2ND AVENUE,STE 606
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FRANCA, LUIZ
Address: 25 S.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DCFO
Name: SEALES, ROBINSON
Address: 25 S.E.2ND AVENUE,STE 606
City-St-Zip: MIAMI, FL 33131

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: ROBINSON SEALES

DCFO

03/03/2011

Electronic Signature of Signing Officer or Director

Date