

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042813

FILED
May 02, 2008
Secretary of State**Entity Name:** ASC CAPITAL CONSULTING, CORPORATION**Current Principal Place of Business:**16717 SW 117TH AVE.
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**3625 N. COUNTRY CLUB DR
STE. 2506
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 05-0576827**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, IGOR
10300 SUNSET DRIVE
STE. 460-9
MIAMI, FL 33173 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:** PD () Delete
Name: GORDILLO, ELOY A
Address: 16717 SW 117TH AVE.
City-St-Zip: MIAMI, FL 33177**Title:** TS () Delete
Name: TRIMINO, JAMILET
Address: 9555 N. KENDALL DRIVE, #101
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SANCHEZ, MISAEL
Address: 9555 N. KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176**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: MISAEL SANCHEZ

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date