

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063231

Entity Name: ASA PINGUING CORP.

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE  
2606  
AVENTURA, FL 33180

**Current Mailing Address:**

2875 N.E. 191ST STREET, 801  
SUITE 801  
AVENTURA, FL 33180

FEI Number: 81-0667231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

21055 YACHT CLUB DRIVE  
2606  
AVENTURA, FL 33180 US

**New Mailing Address:**

2875 N.E. 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

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

SERBER, DANIEL J  
SERBER & ASSOCIATES, P.A.  
TURNBERRY PL., STE. 801 2875 NE 191ST ST.  
AVENTURA, FL 33180 US

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

SERBER, DANIEL J  
2875 N.E. 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SERIO ASAF, ARTURO  
Address: 21055 YACHT CLUB DRIVE, #2606  
City-St-Zip: AVENTURA, FL 33180 US

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: ARTURO SERIO ASAF

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date