

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063231

Entity Name: ASA PINGUING CORP.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
2606
AVENTURA, FL 33180 US

New Principal Place of Business:

21055 YACHT CLUB DRIVE
#2606
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0667231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
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

03/29/2012

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date