

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138744

Entity Name: ASEE INVESTMENTS, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

12961 NW 8TH STREET
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12961 NW 8TH STREET
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 41-2160629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, SARA
66 W. FLAGLER STREET
SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ECHEVERRIA, SARA
66 W. FLAGLER STREET
SUITE 410
MIAMI, FL 33130 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: SARA ECHEVERRIA

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SAN MARTIN, SARA
Address: 66 W. FLAGLER STREET, SUITE 400
City-St-Zip: MIAMI, FL 33130 US

Title: VP,S () Delete
Name: ECHEVERRIA, EDUARDO
Address: 66 W. FLAGLER STREET, SUITE 400
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ECHEVERRIA, SARA
Address: 66 W. FLAGLER STREET, SUITE 410
City-St-Zip: MIAMI, FL 33130 US

Title: VP,S (X) Change () Addition
Name: ECHEVERRIA, EDUARDO
Address: 66 W. FLAGLER STREET, SUITE 410
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARA ECHEVERRIA

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date