

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029619

FILED
Feb 18, 2010
Secretary of State

Entity Name: ASHTON (FLA) PARTNERS, INC.

Current Principal Place of Business:

3494 NW 167 STREET
MIAMI, FL 33056

New Principal Place of Business:

3494 NW 167 STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

3494 NW 167 STREET
MIAMI, FL 33056

New Mailing Address:

3494 NW 167 STREET
MIAMI GARDENS, FL 33056

FEI Number: 54-1739008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ
SEGREDO & WEISZ, ATTORNEYS AT LAW
9350 SOUTH DIXIE HIGHWAY SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O ESQ
BERGER SINGERMANN
200 SOUTH BISCAYNE BLVD. #1000
MIAMI, FL 33131 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: MICHEL WEISZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STROEHMANN, H. JOHN
Address: 3493 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: H. JOHN STROEHMANN

DIR

02/18/2010

Electronic Signature of Signing Officer or Director

Date