

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110530

Entity Name: ASMEC CORPORATION INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2340 SW 62ND COURT
MIAMI, FL 33155

New Principal Place of Business:

6791 SW 14TH STREET
MIAMI, FL 33144

Current Mailing Address:

2340 SW 62ND COURT
MIAMI, FL 33155

New Mailing Address:

6791 SW 14TH STREET
MIAMI, FL 33144

FEI Number: 20-3284791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MARIA
2340 SW 62ND COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAMPOS, MARIA
6791 SW 14TH STREET
MIAMI, FL 33144 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: MARIA CAMPOS

07/10/2006

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: PD () Delete
Name: CAMPOS, MARIA
Address: 2340 SW 62ND COURT
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: SILVA, ALICIA
Address: 2340 SW 62ND COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPOS, MARIA
Address: 6791 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: SILVA, ALICIA
Address: 6791 SW 14TH STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CAMPOS

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date