

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125191

Entity Name: ASEM GROUP USA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7009 DR PHILLIPS BLVD STE 140
ORLANDO, FL 32819

Current Mailing Address:

7009 DR PHILLIPS BLVD STE 140
ORLANDO, FL 32819

New Principal Place of Business:

1970 E. OSCEOLA PARKWAY
60
KISSIMMEE, FL 34743

New Mailing Address:

1970 E. OSCEOLA PARKWAY
60
KISSIMMEE, FL 34743

FEI Number: 20-3466922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JESUS A
7009 DR PHILLIPS BLVD STE 140
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SALAZAR, JOSE G
1970 E. OSCEOLA PARKWAY
60
KISSIMMEE, FL 34743 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: SALAZAR, JOSE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAZAR, JOSE G
Address: 7009 DR PHILLIPS BLVD STE 140
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SALAZAR, JESUS A
Address: 7009 DR PHILLIPS BLVD STE 140
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAZAR, JOSE G
Address: 1970 E. OSCEOLA PARKWAY, #60
City-St-Zip: KISSIMMEE, FL 34743

Title: D (X) Change () Addition
Name: SALAZAR, PANFILO J
Address: 1970 E. OSCEOLA PARKWAY, #60
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify 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: SALAZAR, JOSE

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date