

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125191

Entity Name: ASEM GROUP USA, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1970 E. OSCEOLA PARKWAY
60
KISSIMMEE, FL 34743

New Principal Place of Business:

2625 QUAIL POND WAY
KISSIMMEE, FL 34743

Current Mailing Address:

1970 E. OSCEOLA PARKWAY
60
KISSIMMEE, FL 34743

New Mailing Address:

2625 QUAIL POND WAY
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, JOSE G
1970 E. OSCEOLA PARKWAY
60
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SALAZAR, JOSE G
2625 QUAIL POND WAY
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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SALAZAR, JOSE G
Address: 2625 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: D
Name: SALAZAR, PANFILO J
Address: 2625 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

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: SALAZAR JOSE G.

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date