

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047377

FILED
Feb 06, 2008
Secretary of State

Entity Name: ASCOT MANAGEMENT INC

Current Principal Place of Business:

3636 SW 87 AVE.
MIAMI, FL 33165

New Principal Place of Business:

2 GROVE ISLE DRIVE
1260
MIAMI, FL 33133

Current Mailing Address:

3636 SW 87 AVE.
MIAMI, FL 33165

New Mailing Address:

2 GROVE ISLE DRIVE
1260
MIAMI, FL 33133

FEI Number: 20-4627539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A.
3636 SW 87 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARROLL, LINDA
ONE SOUTHEAST THIRD AVENUE
1260
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: LINDA CARROLL

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MIGUEL A.
Address: 3636 SW 87 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MIGUEL A.
Address: 2 GROVE ISLE DRIVE, SUITE 1260
City-St-Zip: MIAMI, FL 33133

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: MIGUEL ANGEL HERNANDEZ

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date