

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063976

FILED
May 07, 2008
Secretary of State

Entity Name: AASMAT INVESTMENT GROUP INC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

10773 NW 58TH STREET
217
MIAMI, FL 33178 US

Current Mailing Address:

10773 NW 58TH STREET
#217
MIAMI, FL 33178 US

New Mailing Address:

10773 NW 58TH STREET
217
MIAMI, FL 33178 US

FEI Number: 20-4850343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEOANE, ANGEL J
10773 NW 58TH STREET
#217
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SEOANE, ANGEL J
10773 NW 58TH STREET
217
MIAMI, FL 33178 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: ANGEL SEOANE

05/07/2008

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: PST () Delete
Name: SEOANE, ANGEL J
Address: 10773 NW 58TH STREET # 217
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: FERRAN TEJEDO, DELSA E
Address: 10773 NW 58TH STREET # 217
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL SEOANE

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05/07/2008

Electronic Signature of Signing Officer or Director

Date