

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091564

Entity Name: NEOASE INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

2525 PONCE DE LEON  
SUITE 1225  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2525 PONCE DE LEON  
SUITE 1225  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON  
SUITE 1225  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

05/01/2012

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: RINCON, EMILIO JOSE  
Address: 701 BRICKELL AVENUE SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: HERNANDEZ, JUAN PABLO  
Address: 701 BRICKELL AVENUE, SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

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: EMILIO JOSE RINCON

DPST

05/01/2012

Electronic Signature of Signing Officer or Director

Date