2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108685

Entity Name: ASUAR, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15285 SW 45 TERR UNIT G MIAMI, FL 331854481

Current Mailing Address: New Mailing Address:

13611 SW 77 ST MIAMI, FL 33183

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASUAR, MADELYN

13611 SW 77 ST

MIAMI, FL 33183 US

ASUAR, ALEPH

13611 SW 77 ST

MIAMI, FL 33183 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: ALEPH ASUAR 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 ASUAR, ALEPH

 Address:
 13611 SW 77 ST

 City-St-Zip:
 MIAMI, FL 33183

Title: MR

Name: ASUAR, MADELYN Address: 13611 SW 77 ST City-St-Zip: MIAMI, FL 33183

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: ALEPH ASUAR OFF 01/24/2011