

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111972

Entity Name: ASASA GROUP, CORP.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

21055 NE 37TH AVENUE
#1101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 NE 37TH AVENUE
#1101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5453374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIAZ, ALEXANDER
21055 NE 37 AVENUE
1101
AVENTURA, FL 33180 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: ALEXANDER DIAZ

05/27/2008

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: P () Delete
Name: DIAZ, ALEXANDER
Address: 21055 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: V.P. () Delete
Name: AVENDAÑO, CATALINA
Address: 21055 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DIAZ, SALOMON
Address: 21055 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: TRE () Delete
Name: DIAZ, SARA
Address: 21055 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Delete
Name: DIAZ, NORMA P
Address: 21055 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALEXANDER DIAZ

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date