

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111972

Entity Name: ASASA GROUP, CORP.

FILED
Apr 29, 2011
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:

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

Name and Address of New Registered Agent:

DIAZ, ALEXANDER SR.
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: ADW

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALEXANDER DIAZ

SR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date