

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008570

Entity Name: ASAU ENTERPRISES, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1250 NE 125TH STREET
#301
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1250 NE 125TH STREET
#301
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-8289326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ENRIQUE D. PADILLA
1250 N E 125TH STREET
301
NORTH MIAMI, FL 33161 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: ENRIQUE D PADILLA

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, ENRIQUE D.
Address: 1250 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: MANZANARES, AURA L.
Address: 1250 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, ENRIQUE D
Address: 1250 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ENRIQUE D PADILLA

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date