

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051661

Entity Name: ASE BRAZIL INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

10375 SW 207 TERR
MIAMI, FL 33189

New Principal Place of Business:

20121 SW 80TH AVE
MIAMI, FL 33189

Current Mailing Address:

10375 SW 207 TERR
MIAMI, FL 33189

New Mailing Address:

20121 SW 80TH AVE
MIAMI, FL 33189

FEI Number: 32-0199678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILSON, ASENATH
10375 SW 207 TERR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

TILSON, ASENATH
20121 SW 80TH AVE
MIAMI, FL 33189 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASOS, TAYAMA M
Address: 10375 SW 207 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: TILSON, ASENATH
Address: 20121 SW 80TH AVE
City-St-Zip: MIAMI, FL 33189

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: ASENATH TILSON

MS

02/26/2008

Electronic Signature of Signing Officer or Director

Date