

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111437

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASI WORLD FINANCIAL GROUP, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
602-S
MIAMI, FL 33131

New Principal Place of Business:

1444 BISCAYNE BLVD
310
MIAMI, FL 33132

Current Mailing Address:

1101 BRICKELL AVENUE
602-S
MIAMI, FL 33131

New Mailing Address:

1444 BISCAYNE BLVD
310
MIAMI, FL 33132

FEI Number: 26-1214581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, CARRERO
1101 BRICKELL AVENUE
602-S
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBERTO, CARRERO
1444 BISCAYNE BLVD
310
MIAMI, FL 33132 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KULICK, ARTHUR E
Address: 247 SW 8 STREET #103
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: DE JONGH, JUAN C
Address: 5970 INDIAN CREEK DRIVE #408
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ARTHUR KULICK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date