

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040334

Entity Name: ASAADA CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10415 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

260 CRANDON BLVD
20
KEY BISCAYNE, FL 33149

Current Mailing Address:

10415 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

260 CRANDON BLVD
20
KEY BISCAYNE, FL 33149

FEI Number: 26-2462877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10415 NW 41ST STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
DORAL, FL 33178 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: ERP

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ARIAS, DIEGO M
Address: 8660 NW 5 TR # 103
City-St-Zip: MIAMI, FL 33126 US

Title: VP,D () Delete
Name: SANDOVAL, DAVID A
Address: 10 SW SOUTH RIVER DR # 1411
City-St-Zip: MIAMI, FL 33130 US

Title: T,D () Delete
Name: AMOROSI, ANDRES H
Address: 6701 NW 111 AVENUE
City-St-Zip: DORAL, FL 33178 US

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:

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: ANDRES AMOROSI

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date