

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077951

Entity Name: ASHTIN ENTERPRISES, INC

FILED
May 18, 2009
Secretary of State**Current Principal Place of Business:**14652 SW 145 TERR
MIAMI, FL 33186**New Principal Place of Business:**2390 27 AV NE
NAPLES, FL 34120**Current Mailing Address:**14652 SW 145 TERR
MIAMI, FL 33186**New Mailing Address:**2390 27 AV NE
NAPLES, FL 34120

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GUTIERREZ, GEORGE H DPS
14652 SW 145 TERR
MIAMI
FL, FL 33186 US**Name and Address of New Registered Agent:**GUTIERREZ, JORGE H DPS
2390 27 AV NE
NAPLES
FL, FL 34120 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: JORGE H GUTIERREZ

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPS () Delete
Name: GUTIERREZ, GEORGE H
Address: 14652 SW 145 TERR
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPS (X) Change () Addition
Name: GUTIERREZ, JORGE H
Address: 2390 27 AV NE
City-St-Zip: NAPLES, FL 34120

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: JORGE H GUTIERREZ

DPS

05/18/2009

Electronic Signature of Signing Officer or Director

Date