

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054966

Entity Name: ASANO PARTS, INC.

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

8835 SW 107 AVE #358  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

8835 SW 107 AVE #358  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 27-0531409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIFFUNI, SORAYA  
8835 SW 107 AVE #358  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ROMERO, LUIS A  
Address: CALLE LOS ALPES ED ALAMO APTO 4B  
City-St-Zip: SECTOR RESIDENCIAL LAS MINAS, XX

Title: P  
Name: ROMERO, MANUEL A  
Address: CALLE LOS ALPES ED ALAMO APTO 4B  
City-St-Zip: SECTOR RESIDENCIAL LAS MINAS, XX

Title: VP  
Name: ROMERO, JAGGER A  
Address: AV SALVADOR FEO LA CRUZ URB LA GRANJA  
City-St-Zip: ED ANTILLAS B APTO 11C, XX

Title: S  
Name: LOPEZ, MEIDA C  
Address: CALLE LOS ALPES ED ALAMO APTO 4B  
City-St-Zip: SECTOR RESIDENCIAL LAS MINAS, XX

Title: T  
Name: ROMERO, GABRIEL A  
Address: CALLE URB RETIRO ED BUCARAL TORRE  
City-St-Zip: CORAL APTO 73-C SAN ANTONIO, XX

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: LUIS ROMERO

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date