

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054966

Entity Name: ASANO PARTS, INC.

FILED
Mar 12, 2012
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: MANUEL ROMERO

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date