

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075419

Entity Name: ASSERO, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

180 NW 114TH AVE
110
MIAMI, FL 33172 US

Current Mailing Address:

180 NW 114TH AVE
110
MIAMI, FL 33172 US

New Principal Place of Business:

180 NW 114TH AVE
#110
MIAMI, FL 33172 US

New Mailing Address:

180 NW 114TH AVE
110
MIAMI, FL 33172 US

FEI Number: 27-0918630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ROMAN
10668 FONTAINEBLEAU BLVD.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NUNEZ, ROMAN
1700 SW 57TH AVE
SUITE 204
MIAMI, FL 33155 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, LARRY A
Address: 180 NW 114TH AVE #110
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: MIRANDA, FERRYS H
Address: 180 NW 114TH AVE #110
City-St-Zip: MIAMI, FL 33172 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: LARRY MIRANDA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date