2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075419

Entity Name: ASSERO, CORP.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 NW 114TH AVE

#110

MIAMI, FL 33172 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

 NUNEZ, ROMAN
 MIRANDA, FERRYS H

 1700 SW 57TH AVE
 180 NW 114TH AVE

 SUITE 204
 APT. 110

 MIAMI, FL 33155 US
 MIAMI, FL 33172 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: FERRYS H MIRANDA 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 A MIRANDA P 01/23/2012