

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011964

Entity Name: ASSER GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10388 STATE ROAD 84
SUITE 110
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10388 STATE ROAD 84
SUITE 110
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: P
Name: PENIN, SERGIO
Address: 10388 STATE ROAD 84, SUITE 110
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: GEBRUERS, SILVANA
Address: 10388 STATE ROAD 84, SUITE 110
City-St-Zip: DAVIE, FL 33324 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: SERGIO PENIN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date