

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027708

Entity Name: ASHBURN HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

920 IRIS DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

6073 NW 167 STREET #C23
MIAMI, FL 33015

Current Mailing Address:

920 IRIS DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

6073 NW 167 STREET #C23
MIAMI, FL 33015

FEI Number: 27-2253837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BERTRAND, VICTORIA
6073 NW 167 STREET
#C23
MIAMI, FL 33015 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: VICTORIA BERTRAND

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BREAU, JEAN
Address: 6073 NW 167 STREET #C23
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: BREAU, JEAN
Address: 6073 NW 167 STREET #C23
City-St-Zip: MIAMI, FL 33015

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: JEAN BREAU

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date