

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038983

Entity Name: ASE TRADING CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6187 N.W. 167TH. STREET,
BAY # 31
MIAMI, FL 33015

Current Mailing Address:

888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316

New Mailing Address:

6187 N.W. 167TH. STREET
BAY # 31
MIAMI, FL 33015

FEI Number: 27-2513835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMITRI, LEE S ESQ
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIMITRI, LEA S ESQ
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 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: LEA DIMITRI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALAMA, ALBERTO M
Address: 20185 E. COUNTRY CLUB DRIVE,APT.802
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SALAMA, SAMUEL
Address: 19111 COLLINS AVENUE, APT. 904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: SALAMA, ELIAS
Address: 3187 N.E. 211TH STREET
City-St-Zip: AVENTURA, FL 33180

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: ALBERTO M. SALAMA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date