

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038983

FILED
Apr 20, 2012
Secretary of State

Entity Name: ASE TRADING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

19052 N.E. 26 COURT
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19052 N.E. 26 COURT
AVENTURA, FL 33180

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

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date