

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004379

Entity Name: ASUNCA, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

15800 PINES BLVD
SUITE #205
PEMBROKE PINES, FL 33327 US

Current Mailing Address:

15800 PINES BLVD
SUITE #205
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

15800 PINES BLVD
SUITE # 205
PEMBROKE PINES, FL 33327 US

New Mailing Address:

15800 PINES BLVD
SUITE # 205
PEMBROKE PINES, FL 33027 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ETCHEVERRY, CARLOS F
Address: 15800 PINES BLVD SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: MOUZO, ROBERTO
Address: 15800 PINES BLVD SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33027 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: ETCHEVERRY, CARLOS F

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date