

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056076

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: ASESORIA SERVICE USA, INC

**Current Principal Place of Business:**

2500 NW 79TH AVENUE  
SUITE # 213  
DORAL, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2500 NW 79TH AVENUE  
SUITE # 213  
DORAL, FL 33122

**New Mailing Address:**

FEI Number: 45-2544911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE GENESIS FIRM LLC  
2500 NW 79TH AVENUE  
SUITE # 169  
DORAL, FL 33122 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: FUENMAYOR, BARBARA  
Address: 10111 NW 32 TER  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: FUENMAYOR, ENDER  
Address: 10111 NW 32 TER  
City-St-Zip: MIAMI, FL 33172

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: BARABARA FUENMAYOR

P

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date