

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105735

Entity Name: ASW HOLDINGS CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1455 OCEAN DRIVE
SUITE 1111
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DRIVE
SUITE 1111
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-4104283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126 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: WOLKOWICK, ARIEL
Address: 1455 OCEAN DRIVE, SUITE 1111
City-St-Zip: MIAMI BEACH, FL 33139

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: ARIEL WOLKOWICK

MGRM

01/24/2012

Electronic Signature of Signing Officer or Director

Date