

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2002 8:00 am**  
**Secretary of State**

09-17-2002 90100 012 \*\*\*550.00

**DOCUMENT # P11134**

1. Entity Name  
**ASMERCOVE, S.A.**

Principal Place of Business

**9260 SW 72ND STREET  
 STE 117  
 MIAMI FL 33155  
 US**

Mailing Address

**9260 SW 72ND STREET  
 STE 117  
 MIAMI FL 33155  
 US**

2. Principal Place of Business

**11036 SW 77 Ct Cir**

3. Mailing Address

**11036 SW 77 Ct Cir**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI FL 33156**

City & State

**MIAMI FL**

4. FEI Number

**59-2707165**

Applied For

Not Applicable

Zip

**33156**

Country

**USA**

Zip

**33156**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CRESPO, ALEJANDRO  
 9260 SW 72 ST # 117  
 MIAMI FL 33173**

7. Name and Address of New Registered Agent

Name

**JUAN OSORNO**

Street Address (P.O. Box Number is Not Acceptable)

**11036 SW 77 Ct Cir**

City

**Miami**

**FL**

Zip Code  
**33156**

8. 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

*Juan Osorno*

**9-13-02**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD JIMENEZ, RODRIGO CALLE 51 #25 BELLA VISTA PANAMA, R OF PANAMA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD JIMENEZ, PIEDAD ZULUAGA CALLE 51 #25 BELLA VISTA PANAMA, R OF PANAMA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S JIMENEZ, LUIS CARLOS 9260 SW 72 ST #117 MIAMI FL 33173</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD JIMENEZ, ALINA 1 GROVE ISLE DR #708 MIAMI FL</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT JUAN M. OSORNO 11036 SW 77 Ct Cir MIAMI FL 33156</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juan Osorno*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**9-13-02**

Date

**305-271-3094**

Daytime Phone #

CR2E034 (9/01)