

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11134

Entity Name: ASMERCOVE, S.A.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13040 SAN JOSE ST
MIAMI, FL 33156 US

New Principal Place of Business:

9263 SW 136 TER
MIAMI, FL 33176 US

Current Mailing Address:

13040 SAN JOSE ST
MIAMI, FL 33156 US

New Mailing Address:

9263 SW 136 TER
MIAMI, FL 33176 US

FEI Number: 59-2707165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORNO, JUAN M
13040 SAN JOSE ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OSORNO, JUAN M
9263 SW 136 TER
MIAMI, FL 33176 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: JUAN M. OSORNO

04/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORNO, JUAN M
Address: 13040 SAN JOSE ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORNO, JUAN M
Address: 9263 SW 136 TER
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN M. OSORNO

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date