

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11134

Entity Name: ASMERCOVE, S.A.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

9263 SW 136 TER
MIAMI, FL 33176 US

New Principal Place of Business:

2 GROVE ISLE DR APT 201
MIAMI, FL 33133 US

Current Mailing Address:

9263 SW 136 TER
MIAMI, FL 33176 US

New Mailing Address:

2 GROVE ISLE DR APT 201
MIAMI, FL 33133 US

FEI Number: 59-2707165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, JUAN M
9263 SW 136 TER
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OSORNO, JUAN M
2 GROVE ISLE DR APT 201
MIAMI, FL 33133 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORNO, JUAN M
Address: 2 GROVE ISLE DR APT 201
City-St-Zip: MIAMI, FL 33133 UN

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: JUAN M. OSORNO

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date