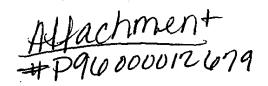
2001 UNIFORM BUSINESS REPORT (UBR) Armens ded						
DOCUMENT# 1 96 0000 [26 / ]						
ASA-CHROME, INC					FILED SELAETARY OF STATE SEVISION OF CORPORATIONS	
Principal Place of Business Mailing Address					01 AUG -7 AM 9:54	
14629 SW 1045T #321						
MiAMI FLA 33186						
	Place of Business Sw 1045T	3. Mailing Address	Mailing Address			
Suite, Apt. #, etc. # 321		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State Mi AMi FLA		City & State		4. 1	-El Number 65 - 0640123	Applied For Not Applicable
Zin	186 USA	Zip	Country	5. (		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name						
					ox Number is Not Acceptable)	and the second s
16135 SW 109 ST.					ox Hanibasia Hat Acceptable 7 2 -4	
	MIAMI, FL	33196	City		FL	Zip Code
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						
Signature, typed or printed name of registared agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
<ul> <li>Tax filing r</li> </ul>	oration is eligible to satisfy its Intangible requirement and elects to do so. =	/// FEE IS \$150: 001-Fee will be \$! ble to Departmen	t of State	Election Campaign Financing     Trust Fund Contribution.  C		
11.	, OFFICERS AND D	RECTORS  Delete	TITLE PD	Ι .	DITIONS/CHANGES TO OFFICERS AND	
NAME STREET ADDRESS		7 5000	NAME STREET ADDRESS		S SW 109 ST	Change ☐ Addition 8
CITY-ST-ZIP			CITY-ST-ZIP	MIAH		1.03
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NAME Street address			NAME STREET ADDRESS			
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NAME		, Oblide	NAME .		1RX15	C onlygo
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		Polis	
TITLE NAME		☐ Delete	TITLE NAME		1	Change Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			
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 appeadoress, with all other like empowered.						
SIGNATURE: / Huy hund HUGO CUEVAS- HOTIR 07/25/01 305-3807105						
SIGNAL	UILL. SCHATUSE AND TYPES OF PRI	TED NAME OF SIGNING OFFICER			Dolo C	Paytimo Phone #



## CONSENT OF DIRECTORS WITHOUT A MEETING

**OF** 

## ASA CHROME, INC.

We, the undersigned being all Directors of ASA CHORME, INC, a Florida Corporation, have waived all notice of a joint meeting of the Board of Directors and do hereby agree and consent to the following actions taken on the 11<sup>th</sup> day of June, 2001 at 10:00 am at 14629 SW 104 St #321, Miami, FL 33196.

The following resolutions were unanimously adopted:

RESOLVED, that Cesar R. Gamboa has resigned as Director and President of the company.

RESOLVED, that Leonor Pacheco has resigned as as Director and Treasurer of the company.

RESOLVED, that Hugo Cuevas-Mohr is elected as Director and as President and Secretary for the ensuing year, to serve until his successor is elected or he resigns.

RESOLVED, that the Board of Directors hereby ratifies, confirms and approves all actions taken by the officers on behalf of Asa Chrome, Inc. during the preceding year.

The undersigned hereby consent to and ratify the above resolutions.

HUGO CUEVAS-MOHR, DIBJECTOR

CESAR R. GAMBOA

LEONOR PACHECO