

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047834

FILED
May 09, 2006
Secretary of State

Entity Name: ASEN INTERNATIONAL CORP.

Current Principal Place of Business:

6043 N.W. 167TH STREET, SUITE A-18
MIAMI LAKES, FL 33015

New Principal Place of Business:

5190 NW 167TH STREET
SUITE 202
HIALEAH, FL 33014

Current Mailing Address:

6043 N.W. 167TH STREET, SUITE A-18
MIAMI LAKES, FL 33015

New Mailing Address:

5190 NW 167TH STREET
SUITE 202
HIALEAH, FL 33014

FEI Number: 65-0802624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENIO-MURCIA, MILTON R
6043 N.W. 167TH STREET, SUITE A-18
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ASENIO-MURCIA, MILTON R
5190 NW 167TH STREET
SUITE 202
HIALEAH, FL 33014 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: MILTON ASCENCIO

05/09/2006

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: D () Delete
Name: BAYON, CLEMENCIA
Address: 6043 N.W. 167TH STREET, SUITE A-18
City-St-Zip: MIAMI LAKES, FL 33015

Title: P () Delete
Name: BAYON, JAIME
Address: 20230 HIGHLAND LAKES BLVD
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYON, CLEMENCIA
Address: 5190 NW 167TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: P (X) Change () Addition
Name: BAYON, JAIME
Address: 5190 NW 167TH STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIME BAYON

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date