

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024151

FILED
Apr 06, 2007
Secretary of State

Entity Name: ASA GROUP, INC.

Current Principal Place of Business:

5820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

17051 SW 49 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

16132 NW 14 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0907553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARCO A
5820 SW 188 AVENUE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

GOMEZ, MARCO A
17051 SW 49 STREET
SOUTHWEST RANCHES, FL 33331 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: /ROSA E. LEON/

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GOMEZ, MARCO A
Address: 5820 SW 188 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V () Delete
Name: GARCES, MERCEDITAS
Address: 5820 SW 188 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOMEZ, MARCO A
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V (X) Change () Addition
Name: GARCES, MERCEDITAS
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S () Change (X) Addition
Name: ARANGO, SERGIO
Address: 17051 SW 49 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: /ALEJANDRO A. GOMEZ/

PTS

04/06/2007

Electronic Signature of Signing Officer or Director

Date