

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024151

Entity Name: ASA GROUP, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

17051 SW 49 STREET  
SOUTHWEST RANCHES, FL 33331

## New Principal Place of Business:

## 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  
17051 SW 49 STREET  
SOUTHWEST RANCHES, FL 33331 US

## Name and Address of New Registered Agent:

LEON, ROSA E  
16132 NW 14 COURT  
PEMBROKE PINES, FL 33028 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/

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: /MARCO A. GOMEZ/

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date