

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73086

FILED
Apr 06, 2006
Secretary of State

Entity Name: ASSET SERVICES, INC.

Current Principal Place of Business:

141 NE 3RD AVENUE
803
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

2210 S.W. 5TH AVENUE
MIAMI, FL 331291906 US

New Mailing Address:

FEI Number: 65-0367014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, ENRIQUE R
2210 SW 5TH AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: DE LA PENA, ENRIQUE R
Address: 2210 S.W. 5TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: CALVERO, OMAR F
Address: 701 E 51ST STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ENRIQUE R DE LA PENA

VSTD

04/06/2006

Electronic Signature of Signing Officer or Director

Date