2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063231

Entity Name: ASA PINGUING CORP.

Current Principal Place of Business:

21055 YACHT CLUB DRIVE #2606 AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET SUITE 801 AVENTURA, FL 33180 US

FEI Number: 81-0667231

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ 2875 N.E. 191 STREET SUITE 801 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameSERIO ASAF, ARTUROAddress21055 YACHT CLUB DRIVE, #2606City-State-Zip:AVENTURA FL 33180

I hereby 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 all other like empowered.

D

SIGNATURE: ARTURO SERIO ASAF

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2013 Secretary of State CC1332535046

Certificate of Status Desired: No

Date

02/07/2013 Date