

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064413

Entity Name: ASARCH FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

FEI Number: 65-0773709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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

Date

Officer/Director Detail :

Title DPS
Name ASARCH, STEVEN J
Address 9031 LONG LAKE PALM DRIVE
City-State-Zip: BOCA RATON FL 33496

Title D
Name ASARCH, GAIL M
Address 7140 LIONS HEAD LANE
City-State-Zip: BOCA RATON FL 33496

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.

SIGNATURE: STEVEN J. ASARCH

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date