2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032721

Entity Name: ASHEN ASSETS, INC.

Current Principal Place of Business:

2800 SW THIRD AVENUE MIAMI, FL 33129

Current Mailing Address:

2800 SW THIRD AVENUE MIAMI, FL 33129 US

FEI Number: 65-0829395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLOY, JOHN CIII 2800 SW THIRD AVENUE MIAMI, FL 33129 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

FILED Apr 30, 2013

Secretary of State

CC2974858510

Officer/Director Detail:

Title P Title ST

Name MALLOY, JOHN CIII Name MALLOY, JENNIE S

Address 2800 SW THIRD AVENUE Address 2800 SW THIRD AVENUE

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN MALLOY

PRESIDENT

04/30/2013

Date