2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56191

Entity Name: ASM HOLDINGS, INC.

Current Principal Place of Business:

6101 NW 122 TERRACE CORAL SPRINGS, FL 33076

Current Mailing Address:

1751 AVENIDA DEL SOL BOCA RATON, FL 33432 US

FEI Number: 65-0263087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS, AXEL 1751 AVENIDA DEL SOL BOCA RATON, FL 33432 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 23, 2019

Secretary of State

5402872841CC

Officer/Director Detail:

Title DF

Name WEISS, AXEL

Address 1751 AVENIDA DEL SOL City-State-Zip: BOCA RATON FL 33432

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.

DP

SIGNATURE: ALEX WEISS