

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004564

Entity Name: ASINCRO INC

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 26-3651997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNATTASIO, SALVATORE
2561 BAY POINT DR.
WESTON, FL 33327 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 DIRECTOR
Name GIANNATTASIO D'AMATO,
 SALVATORE
Address 2893 EXECUTIVE PARK DRIVE
City-State-Zip: WESTON FL 33331

Title DIRECTOR
Name GIANNATTASIO RUGELES, JOSE
 CARLOS
Address 2893 EXECUTIVE PARK DRIVE
City-State-Zip: WESTON FL 33331

Title DIRECTOR
Name RODRIGUEZ, CARLOS
Address 2893 EXECUTIVE PARK DRIVE
City-State-Zip: WESTON FL 33331

Title DIRECTOR
Name VILLEGAS GRELLIS, IGNACIO
Address 2893 EXECUTIVE PARK DRIVE
City-State-Zip: WESTON FL 33331

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: JOSE CARLOS GIANNATTASIO RUGELES

DIRECTOR

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date