2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P09000032864

Entity Name: FRUITS OF ASIA, INC.

Current Principal Place of Business:

3925 BOYNTON BEACH BLVD.
SUITE 103
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3925 BOYNTON BEACH BLVD.
SUITE 103
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CADIZ, EDUARDO T JR.
19427 NORTH COQUINA WAY
WESTON, FL 33332 US

Name and Address of New Registered Agent:

CADIZ, EDUARDO T JR.
3925 BOYNTON BEACH BLVD.,
SUITE 103
WESTON, FL 33436 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: EDUARDO T. CADIZ, JR. 04/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CADIZ, EDUARDO T JR.
Address: 3925 BOYNTON BEACH BLVD., STE 103
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: CADIZ, MARIA B
Address: 3925 BOYNTON BEACH BLVD., STE 103
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: EDUARDO T. CADIZ, JR. DIR 04/13/2012
Electronic Signature of Signing Officer or Director Date