2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16342

FILED Jan 13, 2009 Secretary of State

Entity Name: ASIAN AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

301 EAST PINE STREET 734 IRMA AVENUE

150 ORLANDO, FL 32803 ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1586

ORLANDO, FL 328021586 US

FEI Number: 59-3217297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZYMANSKI, REBECCA
301 EAST PINE STREET
734 IRMA AVENUE
150
ORLANDO, FL 32803 US

ORLANDO, FL 32801 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: GLENN LEONG 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SZYMANSKI, REBECCA
 Name:
 LEONG, GLENN

 Address:
 301 EAST PINE STREET
 Address:
 734 IRMA AVENUE

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:
 ORLANDO, FL 32803 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LEONG, GLENN ATTY
 Name:
 YON, NINA

 Address:
 P.O. BOX 1586
 Address:
 P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 US City-St-Zip: ORLANDO, FL 328021586 US

Title: VP () Delete Title: () Change () Addition

Name: ALZONA, VICTOR Name:

 Address:
 P.O. BOX 1586
 Address:

 City-St-Zip:
 ORLANDO, FL 328021586 US
 City-St-Zip:

Title: S () Delete Title: T (X) Change () Addition

 Name:
 HO, CHRISTINE ATTY
 Name:
 ACEVEDO, ROBERTO

 Address:
 P.O. BOX 1586
 Address:
 P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 City-St-Zip: ORLANDO, FL 328021586

Title: T (X) Delete Title: () Change () Addition

 Name:
 ACEVEDO, ROBERTO
 Name:

 Address:
 P.O. BOX 1586
 Address:

 City-St-Zip:
 ORLANDO, FL 328021586
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 CHAU, AGNES ATTY
 Name:

 Address:
 P.O. BOX 1586
 Address:

 City-St-Zip:
 ORLANDO, FL 328021586
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN LEONG MR. 01/13/2009