

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096070

FILED
Apr 09, 2010
Secretary of State

Entity Name: THE ASIAN CONNECTION USA INC

Current Principal Place of Business:

7300 BISCAYNE BLVD
400
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7300 BISCAYNE BLVD
400
MIAMI, FL 33138

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE MARZI, ARISTIDES
Address: 7300 BISCAYNE BLVD # 400
City-St-Zip: MIAI, FL 33138

Title: VP
Name: MORRESI, ALEJANDRA
Address: 7300 BISCAYNE BLVD # 400
City-St-Zip: 400, FL 33138

Title: VP
Name: ZUNEZ, KARINA
Address: 7300 BISCAYNE BLVD # 400
City-St-Zip: MIAMI, FL 33138

Title: S/TR
Name: DE MARZI, VERONICA
Address: 7300 BISCAYNE BLVD #400
City-St-Zip: MIAMI, FL 33138

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: ARISTIDES DE MARZI

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date