

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009018

Entity Name: ASIAN GLOBAL MARKETING, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1326 MALABAR RD. S.E., STE 1
PALM BAY, FL 32907 US

New Principal Place of Business:

1326 MALABAR RD SE
SUITE 1
PALM BAY, FL 32907 US

Current Mailing Address:

134 BRANDY CREEK CIR., S.E.
PALM BAY, FL 32909

New Mailing Address:

1326 MALABAR RD SE
SUITE 1
PALM BAY, FL 32907 US

FEI Number: 27-1958944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLASH INT'L HUMAN RESOURCES USA, INC.
100 RIALTO PLACE
757
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FLASH INT'L HUMAN RESOURCES USA, INC.
100 RIALTO PLACE
700
MELBOURNE, FL 32901 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: JOVEN GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHUA, MICHAEL T
Address: 1326 MALABAR RD SE SUITE 1
City-St-Zip: PALM BAY, FL 32907 US

Title: SEC
Name: GARCIA, JOVEN T
Address: 1326 MALABAR RD SE SUITE 1
City-St-Zip: PALM BAY, FL 32907 US

Title: VP
Name: CHUA, GLENN T
Address: 1326 MALABAR RD SE SUITE 1
City-St-Zip: PALM BAY, FL 32907 US

Title: TRES
Name: KIKUCHI, RUBY C
Address: 1012 SATELLITE ST AEROPARK SUBD
City-St-Zip: PARANAQUE, MM 1710 RP

Title: VP
Name: CHUA, DENNIS T
Address: 1012 SATELLITE ST. AEROPARK SUBD
City-St-Zip: PARANAQUE, MM 1710 RP

Title: SEC
Name: YU, GRACE G
Address: 1326 MALABAR RD SE SUITE 1
City-St-Zip: PALM BAY, FL 32907 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: MICHAEL CHUA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date