2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005195

FILED Feb 07, 2012 Secretary of State

Entity Name: ASAY EXPORT-IMPORT TRADING AND MANAGEMENT CORPORATION

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

201 NEPTUNE AVE #21R 75 E INDIANTOWN RD

2R STE 504 BROOKLYN, NY 11235 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

75 EAST INDIANTOWN RD 75 E INDIANTOWN RD 504 STE 504

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 11-3300127 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:

ASLAN, SUAT

116 SYCAMORE DRIVE

JUPITER, FL 33458 US

ASLAN, SUAT

75 E INDIANTOWN RD

STE 504

JUPITER, FL 33477 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: SUAT ASLAN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ASLAN, SUAT

Address: 75 E INDIANTOWN RD #504

City-St-Zip: JUPITER, FL 33477

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: SUAT ASLAN PRES 02/07/2012