2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007570

FILED Apr 23, 2004 Secretary of State

Entity Name: ASIAN AMERICAN CHAMBER OF COMMERCE INTERNATIONAL, INC.

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

2838 NE 187 STREET 1111 BRICKELL AVENUE AVENTURA, FL 33180

1103

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2838 NE 187 STREET 1111 BRICKELL AVENUE

AVENTURA, FL 33180 1103

MIAMI, FL 33131

FEI Number: 65-0679219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

T.F.R.A., LLC SLENDA, CHAN

1250 E. HALLANDALE BEACH BLVD. 1111 BRICKELL AVENUE SUITE 405 1103

HALLANDALE BEACH, FL 33009 US MIAMI, FL 33131 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.

04/23/2004 SIGNATURE: SLENDA CHAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition

SLENDA, CHAN CEO Name: Name:

Address: Address: 1111 BRICKELL AVENUE, 1103

City-St-Zip: City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SLENDA CHAN CEO 04/23/2004