2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008
Secretary of State

DOCUMENT# N04000010750

Entity Name: ASIAN AMERICAN CHAMBERS OF COMMERCE OF TAMPA BAY INC

Current Principal Place of Business:

3105 W. WATERS AVE
SUITE 107
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3105 W. WATERS AVE
SUITE 107
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1863163 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOVINDARAJU, SANTOSH
3105 W. WATERS AVE
SUITE 107
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOVINDARAJU, SANTOSH
Address: 3105 W. WATERS AVENUE #107
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete
Name: HAN-RALSTON, HONGLING
Address: 2202 N. WEST SHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Delete
Name: LUGAY-LACSON, CAROLINA
Address: 4970 POINTE CIRCLE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: SANTOSH GOVINDARAJU P 02/08/2008

Electronic Signature of Signing Officer or Director — Date