

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007782

FILED
Apr 30, 2009
Secretary of State

Entity Name: MISS FLORIDA ASIA, INC.

Current Principal Place of Business:

8401 SW 107 AVENUE
254E
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P O BOX 562124
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-0677712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANG, VENGHAN
8401 SW 107 AVENUE
254E
MIAMI, FL 33173 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: TANG, VENGHAN
Address: 8401 SW 107 AVENUE, 254E
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: NG, JOHNSON
Address: 331 NW 82 AVENUE, 1302
City-St-Zip: MIAMI, FL 33126

Title: PM () Delete
Name: YU, CHOR
Address: 11235 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026

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: VENGHAN TANG

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date