

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000044575

FILED
Apr 06, 2007
Secretary of State

Entity Name: AMERICASIA (U.S.A.) CORPORATION

Current Principal Place of Business:

3375 N COUNTRY CLUB DR.
APT. 1102
AVENTURA, FL 33180

New Principal Place of Business:

6690 W. HOLLANDAIRE DR.
BOCA RATON, FL 33433

Current Mailing Address:

85 GRAND CANAL DR. #305
MIAMI, FL 33144

New Mailing Address:

16132 NW 14 COURT
PEMBROKE PINES, FL 33028

FEI Number: 65-1005043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, FELIX
85 GRAND CANAL DR. #305
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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: /ROSA E. LEON/

04/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL VALLE, CARLOS L
Address: 3375 N COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: RIOS, ANA G
Address: 3375 N COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL VALLE, CARLOS L
Address: 16343 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: ST (X) Change () Addition
Name: RIOS, ANA G
Address: 16343 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /CARLOS L. DEL VALLE/

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date