

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044575

FILED
Mar 10, 2008
Secretary of State

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

Current Principal Place of Business:

6690 W. HOLLANDAIRE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

16343 SW 46 TERRACE
MIAMI, FL 33185

Current Mailing Address:

16132 NW 14 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1005043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

03/10/2008

Electronic Signature of Signing Officer or Director

Date