

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008753

Entity Name: ASIA IMPORT EXPORT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4122 CENTRAL SARASOTA PKWY.
1918
SARASOTA, FL 34238

Current Mailing Address:

PO BOX 21833
SARASOTA, FL 34276

New Principal Place of Business:

4360 WINNERS CIR
2812
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1088086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, SON
4122 CENTRAL SARASOTA PKWY.
APT 1918
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HUYNH, SON
4360 WINNERS CIR
APT 2812
SARASOTA, FL 34238 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUYNH, SON
Address: 4122 CENTRAL SARASOTA PKWY. APT. #1918
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUYNH, SON
Address: 4360 WINNERS CIR APT#2812
City-St-Zip: SARASOTA, FL 34238

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: QUANGSON HUYNH

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date