

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068266

Entity Name: GOLD ASIA LIMITED CORP.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

551 N.W. 26TH ST.
MIAMI, FL 33127

New Principal Place of Business:

530 N.W 26TH STREET
MIAMI, FL 33127

Current Mailing Address:

551 N.W. 26TH ST.
MIAMI, FL 33127

New Mailing Address:

520 N.W. 26TH STREET
MIAMI, FL 33127

FEI Number: 65-1128301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, GABRIEL
551 N.W. 26TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NIETO, GABRIEL
520 N.W 26TH STREET
MIAMI, FL 33127 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: GABRIEL NIETO

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANG, CHIH-HUA
Address: 551 N.W. 26TH ST.
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: NIETO, GABRIEL
Address: 551 N.W. 26TH ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANG, CHIH-HUA
Address: 520 N.W 26TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: NIETO, GABRIEL
Address: 520 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: GABRIEL NIETO

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date