

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073387

Entity Name: ASIA MART, INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3121 SW 160 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

20365 SW 5 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1122255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLENTINO-JABRICA, IMELDA
20365 SW 5 STREET
PEMBROKE PINES, FL 33029 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: D
Name: TOLENTINO-JABRICA, IMELDA
Address: 20365 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: JABRICA, JOVEN
Address: 20365 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: TOLENTINO, ANA-LIZA
Address: 17681 S W 8TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: IMELDA TOLENTINO JABRICA

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date