2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000815

Apr 24, 2007 Secretary of State

Entity Name: FIRST INTERNATIONAL ASIAN GIFT & GROCERY, INC.

New Principal Place of Business: Current Principal Place of Business: 14420 N DALE MABRY HWY TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 14420 N DALE MABRY HWY TAMPA, FL 33618 FEI Number: 02-0536319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HNG, AH HOOI 14420 N DALE MABRY HWY TAMPA, FL 33618 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HNG, AH HOOI Name: Name: 4201 INTERLAKE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33624 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: HNG AH HOOI D 04/24/2007