

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017126

Entity Name: U.S. ASHI CORPORATION

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

9565 SW 123RD COURT  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

9565 SW 123RD COURT  
MIAMI, FL 33186

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134

FEI Number: 14-1873744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD STE 240  
CORAL GABLES, FL 33134 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: DP ( ) Delete  
Name: BONTUOX, REGIS  
Address: 2121 PONCE DE LEON BLVD STE #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS ( ) Delete  
Name: XU, GUORONG  
Address: 2121 PONCE DE LEON BLVD STE #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: DT (X) Delete  
Name: YAN, CHIMIN  
Address: 2121 PONCE DE LEON BLVD STE #240  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BONTUOX, REGIS  
Address: 2121 PONCE DE LEON BLVD STE #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: DSV (X) Change ( ) Addition  
Name: XU, GUORONG  
Address: 2121 PONCE DE LEON BLVD STE #240  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REGIS BONTUOX

DPT

04/30/2004

Electronic Signature of Signing Officer or Director

Date