2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000014581** 04-18-2005 90294 043 ***150.00 ASIAN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2441 N.W. 93RD. AVE. 2441 N.W. 93RD. AVE. . STE. 108 STE. 108 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 Chq-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 20-0640591 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LA PIETRA, IRIS Street Address (P.O. Box Number is Not Acceptable) 2441, N.W. 93RD. AVE. STE. 108 MIAMI, FL: 33172 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating): DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ■ Addition BTLE TITLE Change LA PIETRA, IRIS NAME 2441 N.W. 93RD. AVE. STE. 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP X Addition Delete gilmar Bonilla NAME NAME 1441 NW 93 AV. ste. 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33172 ☐ Delete TITLE Change DILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other tike empowered.

4-11-05

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FILED