

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014581

FILED
Apr 20, 2010
Secretary of State

Entity Name: ASIAN ENTERTAINMENT, INC.

Current Principal Place of Business:

2441 N.W. 93RD. AVE.
STE. 108
MIAMI, FL 33172

New Principal Place of Business:

14301 SW 34 STREET
MIAMI, FL 33175

Current Mailing Address:

2441 N.W. 93RD. AVE.
STE. 108
MIAMI, FL 33172

New Mailing Address:

14301 SW 34 STREET
MIAMI, FL 33175

FEI Number: 20-0640591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA PIETRA, IRIS
2441 N.W. 93RD. AVE.
STE. 108
MIAMI, FL 33172 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: P
Name: BONILLA, GERSON
Address: 2441 N.W. 93RD. AVE. STE. 108
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: BONILLA, GILMAR
Address: 2441 NW 93RD. AVE. STE. 108
City-St-Zip: MIAMI, FL 33172

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: GERSON BONILLA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date