

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014581

Entity Name: ASIAN ENTERTAINMENT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14301 SW 34 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14301 SW 34 STREET
MIAMI, FL 33175

New Mailing Address:

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:

LA PIETRA, IRIS
2500 NW 79 AVE
STE. 185
MIAMI, FL 33122 US

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: IRIS LA PIETRA

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, GERSON
Address: 14301 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

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

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date