2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145566

Entity Name: ASIAMERICA IMPORT EXPORT, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
16500 NW 49 AV MIAMI, FL 33014 US				
Current Mailing Address:		New Mailing Address:		
16500 NW 49 AV MIAMI, FL 33014 US				
FEI Number: 37-1499743	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:				
QI, HONG 8201 SW 162ND STREE MIAMI, FL 33157 US	Т			
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:				
Electron	ic Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title:

Name: QI, HONG

Address: 8201 SW 162ND STREET City-St-Zip: MIAMI, FL 33157 US

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: HONG QI PRES 02/17/2011