

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145566

FILED
Mar 21, 2012
Secretary of State

Entity Name: ASIAMERICA IMPORT EXPORT, INC.

Current Principal Place of Business:

16500 NW 49 AV
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16500 NW 49 AV
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 37-1499743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QI, HONG
8201 SW 162ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

QI, HONG
18778 SW 47TH ST.
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QI, HONG
Address: 18778 SW 47TH ST.
City-St-Zip: MIRAMAR, FL 33029 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: HONGQI

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date