

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145696

Entity Name: ASIA USA, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4769 N.W. 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4769 N.W. 72 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1777628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMA, MARJORIE
4769 N.W. 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GRIMA, MARJORIE
2061 REINASSANCE BLVD. # 208
MIRAMAR, FL 33025 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: MARJORIE GRIMA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GRIMA, MARJORIE
Address: 4769 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GRIMA, MARJORIE
Address: 2061 REINASSANCE BLVD. # 208
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARJORIE GRIMA

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04/29/2006

Electronic Signature of Signing Officer or Director

Date