

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145696

FILED
Mar 22, 2011
Secretary of State

Entity Name: ASIA USA, INC.

Current Principal Place of Business:

2586 CENTERGATE DR.
#104
MIRAMAR, FL 33025 US

New Principal Place of Business:

20542 SW 1ST ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

2586 CENTERGATE DR.
#104
MIRAMAR, FL 33025 US

New Mailing Address:

20542 SW 1ST ST
PEMBROKE PINES, FL 33029 US

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
2586 CENTERGATE DR.
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GRIMA, MARJORIE
20542 SW 1ST ST
PEMBROKE PINES, 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: MARJORIE GRIMA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GRIMA, MARJORIE
Address: 20542 SW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR
Name: MUNDARAIN, RICARDO
Address: 20542 SW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: RICARDO MUNDARAIN

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date