

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103603

Entity Name: ASIAN MEI MEI, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13080 NE 11TH ST
SUNRISE, FL 33323

New Principal Place of Business:

13080 NW 11TH ST
SUNRISE, FL 33323

Current Mailing Address:

13080 NE 11TH ST
SUNRISE, FL 33323

New Mailing Address:

13080 NW 11TH ST
SUNRISE, FL 33323

FEI Number: 20-3214774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, ROY
13080 NE 11TH ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CHI, ROY
13080 NW 11TH ST
SUNRISE, FL 33323 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHI, ROY
Address: 13080 NE 11TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CHI, KIMBERLY
Address: 13080 NE 11TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CHI, TSUI O
Address: 13080 NE 11TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CHI, ANNE
Address: 13080 NE 11TH ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHI, ROY
Address: 13080 NW 11TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: CHI, KIMBERLY
Address: 13080 NW 11TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: CHI, TSUI O
Address: 13080 NW 11TH ST
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: CHI, ANNE
Address: 13080 NW 11TH ST
City-St-Zip: SUNRISE, FL 33323

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: ROY CHI

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date