

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138416

Entity Name: ASIA FACTORY DIRECT, INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

261 NW 71 STREET
MIAMI, FL 33150

New Principal Place of Business:

261 NW 71 ST
MIAMI, FL 33150

Current Mailing Address:

6017 PINE RIDGE RD
SUITE 255
NAPLES, FL 34119

New Mailing Address:

FEI Number: 52-2124796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, ROBERT W
5940 BUR OAKS LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RICHARD, ROBERT W
Address: 5940 BUR OAKS LN
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RICHARD, ROBERT W
Address: 6017 PINE RIDGE RD SUITE 255
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W RICHARD

DIR

02/13/2009

Electronic Signature of Signing Officer or Director

Date