

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155947

Entity Name: ASIA PISONA, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

12881 WALSINGHAM RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12881 WALSINGHAM RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-4063948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOUDAKIS, JAMIE
1620 ALLEN'S RIDGE DR. N.
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: V
Name: LAGOUDAKIS, JAMIE
Address: 1620 ALLEN'S RIDGE DR. N
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: LAGOUDAKIS, MICHAEL
Address: 14254 REBECCA COURT
City-St-Zip: LARGO, FL 33774

Title: P
Name: LAGOUDAKIS, KOSTA
Address: 1620 ALLEN'S RIDGE DR. N.
City-St-Zip: PALM HARBOR, FL 34683

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: JAMIE LAGOUDAKIS

V

02/11/2012

Electronic Signature of Signing Officer or Director

Date