

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016689

Entity Name: BEST ASIAN FUSION, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

4925 COCONUT CREEK PKWAY
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

5857 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

6623 WINFIELD BLVD
2
MARGATE, FL 33063

FEI Number: 20-4253957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAN, ZENG YAN
5857 N UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PAN, BAO RU
6623 WINFIELD BLVD
2
MARGATE, FL 33063 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: BAORU PAN

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAN, ZENG YAN
Address: 5857 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VPD (X) Delete
Name: LIU, JIAN
Address: 5857 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAN, BAORU
Address: 6623 WINFIELD BLVD UNIT 2
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BAORU PAN

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date