

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055975

FILED
Mar 12, 2008
Secretary of State

Entity Name: ASIAN AMERICAN METALS, INC.

Current Principal Place of Business:

783 B THORPE ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

2501 INVESTOR ROW
SUITE 700
ORLANDO, FL 32837 US

Current Mailing Address:

783 B THORPE ROAD
ORLANDO, FL 32824 US

New Mailing Address:

2501 INVESTOR ROW
SUITE 700
ORLANDO, FL 32837 US

FEI Number: 02-0701000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, XIANGMING
783 B THORPE ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CHENG, XIANGMING
2501 INVESTOR ROW
SUITE 700
ORLANDO, FL 32837 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: XIANGMING CHENG

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENG, XIANGMING
Address: 10312 LAKE SHEEN RESERVE BLVD
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: XIANGMING CHENG

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date