

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014045

FILED
Feb 07, 2008
Secretary of State

Entity Name: ASIAN IMAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

12938 SOUTHWEST 133RD COURT
SUITE B
MIAMI, FL 33186

New Principal Place of Business:

9001 SW 142 AVE.
13-38
MIAMI, FL 33186

Current Mailing Address:

9001 SOUTHWEST 142ND AVENUE
UNIT 1338
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3953640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PS () Delete
Name: RODRIGUEZ VASQUEZ, ANTONIO J
Address: 9001 SOUTHWEST 142ND AVENUE, UNIT 1338
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: VILLALOBOS CHAVEZ, EVELYN P
Address: 9001 SOUTHWEST 142ND AVENUE, UNIT 1338
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: RODRIGUEZ, INDIRA
Address: 9001 SOUTHWEST 142ND AVENUE, UNIT 1338
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, ANTONIO J
Address: 9001 SOUTHWEST 142ND AVENUE, UNIT 1338
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: VILLALOBOS, EVELYN P
Address: 9001 SOUTHWEST 142ND AVENUE, UNIT 1338
City-St-Zip: MIAMI, FL 33186

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: ANTONIO RODRIGUEZ

PS

02/07/2008

Electronic Signature of Signing Officer or Director

Date