

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014045

FILED
Jun 18, 2010
Secretary of State

Entity Name: ASIAN IMAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

790 NW 107TH AVE.
306
MIAMI, FL 33172

Current Mailing Address:

9001 SOUTHWEST 142ND AVENUE
UNIT 1338
MIAMI, FL 33186

New Mailing Address:

790 NW 107TH AVE.
306
MIAMI, FL 33172

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:

ANTONIO, RODRIGUEZ
790 NW 107TH AVE.
306
MIAMI, FL 33172 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: ANTONIO RODRIGUEZ

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RODRIGUEZ, ANTONIO J
Address: 790 NW 107TH AVE. SUITE 306
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: VILLALOBOS, EVELYN P
Address: 790 NW 107TH AVE. SUITE 306
City-St-Zip: MIAMI, FL 33172

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: ANTONIO RODRIGUEZ

PS

06/18/2010

Electronic Signature of Signing Officer or Director

Date