

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065609

FILED
Jan 07, 2011
Secretary of State

Entity Name: AA OF ASIA INC.

Current Principal Place of Business:

9330 NW 110TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9330 NW 110TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-0310265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: P
Name: REMEDIOS, DIAZ
Address: 1 GROVE ISLE APT #1701
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: DIAZ, FAUSTO J
Address: 1 GROVE ISLE APT #1701
City-St-Zip: MIAMI, FL 33133

Title: S
Name: DIAZ, ROSA M
Address: 9817 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: T
Name: DIAZ, FAUSTO G
Address: 1 GROVE ISLE #A-204
City-St-Zip: MIAMI, FL 33133

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: FAUSTO G DIAZ

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date