

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073197

Entity Name: CFO ONCALL ASIA, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1643 ROYAL GROVE WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1643 ROYAL GROVE WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-0801787

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:

CFO ONCALL, INC.
1643 ROYAL GROVE WAY
WESTON, FL 33327 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: ADAM WASSERMAN

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WASSERMAN, ADAM
Address: 1643 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: SUNG, ELSA
Address: 1643 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM WASSERMAN

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04/18/2008

Electronic Signature of Signing Officer or Director

Date