

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076174

Entity Name: FIL-ASIAN MARKET INC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

5246 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5246 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 26-0467313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIANA E
6197 HELMLY AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DIAZ, DIANA E
7425 JASBOW JCT.
WEEKI WACHEE, FL 34613 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:

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, DIANA E
Address: 5246 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: DIAZ, CARL D
Address: 6197 HELMLY AVE.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DIAZ, CARL D
Address: 7425 JASBOW JCT.
City-St-Zip: WEEKI WACHEE, FL 34613

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: CARL D. DIAZ

VP

09/17/2008

Electronic Signature of Signing Officer or Director

Date