

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093812

Entity Name: ASIAN FIN, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 106
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS ROAD
SUITE 106
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0751718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SANGHEE
118 CORAL CAY DRIVE
PALM BEACH GARDENS, FL 33418 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: KIM, SANGHEE
Address: 118 CORAL CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: YUEN, WAI KWAN
Address: 118 CORAL CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SECR
Name: YUEN, ABBY WAIKWAN SECRETARY
Address: 118 CORAL CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TREA
Name: YUEN, ABBY WAIKWAN TREASURER
Address: 118 CORAL CAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ABBY WAI KWAN YUEN

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date