

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008739

Entity Name: ASIA DE AMERICA CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1350 E. SUNRISE BLVD.
SUITE # 121
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1350 E. SUNRISE BLVD.
SUITE # 121
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCICAUT, KARL E
1350 E. SUNRISE BLVD
SUITE # 121
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUCICAUT, KARL E
Address: 1350 E. SUNRISE BLVD. SUITE # 121
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: DODARD, GENEVIEVE M
Address: 2033 SE 10 TH AVENUE UNIT # 607
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: BOUCICAUT, SASHA M
Address: 4584 SAINT DENIS APT # 405
City-St-Zip: MONTREAL, PQ H2J2L3

Title: S () Delete
Name: AUGUSTIN, SMITH
Address: 14321 SW 99 TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARL ERIC BOUCICAUT

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date