

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055002

FILED
Jan 08, 2010
Secretary of State

Entity Name: ASIAN FOOD SOLUTIONS, INC.

Current Principal Place of Business:

2572 WEST STATE ROAD 426, SUITE 2016
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2572 WEST STATE ROAD 426, SUITE 2016
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-2742317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, ALLAN
2572 WEST STATE ROAD 426, SUITE 2016
OVIEDO, FL 32765 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: DIR
Name: HUFFMAN, DEBRA J
Address: 4178 CALEDONIA AVE
City-St-Zip: APOPKA, FL 32712 US

Title: PRE
Name: YEE, LINCOLN
Address: 4838 WESTMINSTER LANE
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

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: ALLAN LAM

COO

01/08/2010

Electronic Signature of Signing Officer or Director

Date