

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055002

FILED
Feb 17, 2011
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:

2572 WEST STATE ROAD 426
SUITE 2016
OVIEDO, FL 32765

Current Mailing Address:

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

New Mailing Address:

2572 WEST STATE ROAD 426
SUITE 2016
OVIEDO, FL 32765

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:

LAM, ALLAN COO
2572 WEST STATE ROAD 426
SUITE 2016
OVIEDO, FL 32765 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: ALLAN LAM

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: COO
Name: LAM, ALLAN
Address: 2572 W STATE ROAD 426, SUITE 2016
City-St-Zip: OVIEDO, FL 32765 US

Title: DIR
Name: HUFFMAN, DEBRA J
Address: 2572 W STATE ROAD 426, SUITE 2016
City-St-Zip: OVIEDO, FL 32765 US

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date