

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055002

FILED  
Jan 11, 2012  
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 (X)

## Name and Address of Current Registered Agent:

LAM, ALLAN COO  
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

## 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date