

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055583

FILED
Feb 22, 2011
Secretary of State

Entity Name: ASIA HOUSE INC.

Current Principal Place of Business:

8299 W. BEAVER STREET
1A
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8299 W. BEAVER STREET
1A
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 11-3842167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAN, LILY
5290 CLARENDON RD
JACKSONVILLE, FL 32205 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: CHAN, LILY
Address: 5290 CLARENDON RD
City-St-Zip: JACKSONVILLE, FL 32205

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: LILY CHAN

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date