

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059174

Entity Name: ASIA 2301 CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

168 SE 1ST ST., STE. 1006
MIAMI, FL 33131

New Principal Place of Business:

900 BRICKELL KEY BLVD
2301
MIAMI, FL 33131 US

Current Mailing Address:

168 SE 1ST ST., STE. 1006
MIAMI, FL 33131

New Mailing Address:

900 BRICKELL KEY BLVD
2301
MIAMI, FL 33131 US

FEI Number: 26-2999197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPA, OSCAR
168 SE 1ST ST., STE. 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, ADOLFO
900 BRICKELL KEY BLVD
2301
MIAMI, FL 33131 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: ADOLFO FERNANDEZ

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FERNANDEZ, ADOLFO
Address: 900 BRICKELL KEY BLVD APT 2301
City-St-Zip: MIAMI, FL 33131 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: ADOLFO FERNANDEZ

DPST

01/25/2011

Electronic Signature of Signing Officer or Director

Date