

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062221

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: INVERSIONES ASIA, INC.

**Current Principal Place of Business:**

901 BRICKELL KEY BOULEVARD  
UNIT 2008  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

VIN 1541  
PO BOX 025685  
MIAMI, FL 33102

**New Mailing Address:**

2152 SW 12TH ST.  
MIAMI, FL 33135

FEI Number: 75-3268929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ISABELLA, HERRERA  
2152 SW 12TH ST.  
MIAMI, FL 33135 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: ISABELLA HERRERA

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERRERA CAMARAN, GUSTAVO JOSE  
Address: 901 BRICKELL KEY BOULEVARD, UNIT 2008  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: BLANCO DE HERRERA, ROSARIO  
Address: 901 BRICKELL KEY BOULEVARD, UNIT 2008  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: HERRERA BLANCO, GUSTAVO ADOLFO  
Address: 901 BRICKELL KEY BOULEVARD, UNIT 2008  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: HERRERA BLANCO, CARLOS EDUARDO  
Address: 901 BRICKELL KEY BOULEVARD, UNIT 2008  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: HERRERA DE OLAVARRIE, ISABELLA  
Address: 901 BRICKELL KEY BOULEVARD, UNIT 2008  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISABELLA HERRERA

SD

02/25/2009

Electronic Signature of Signing Officer or Director

Date