

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062221

Entity Name: INVERSIONES ASIA, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

901 BRICKELL KEY BOULEVARD  
UNIT 2008  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2152 SW 12TH ST.  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 75-3268929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ISABELLA, HERRERA  
2152 SW 12TH ST.  
MIAMI, FL 33135 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: PD  
Name: HERRERA CAMARAN, GUSTAVO JOSE  
Address: 901 BRICKELL KEY BOULEVARD, UNIT 2008  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

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: GUSTAVO JOSE HERRERA CAMARA

PD

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date