

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064585

Entity Name: ASIA 3301 CORP.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

2742 S.W. 8 STREET., #201
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 S.W. 8 STREET., #201
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2943078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVADENEIRA, CLARA
2742 S.W. 8 STREET., #201
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: P
Name: BEJARANO, ERNESTINA
Address: 2742 S.W. 8 STREET., #201
City-St-Zip: MIAMI, FL 33135

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: ERNESTINA BEJARANO

MRS

05/25/2011

Electronic Signature of Signing Officer or Director

Date