

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070906

FILED
Mar 14, 2011
Secretary of State

Entity Name: ASIA CAPITAL RESOURCES, INC.

Current Principal Place of Business:

1728 WAKEENA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 453036
MIAMI, FL 33245

New Mailing Address:

FEI Number: 26-3347670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DONALD A ESQ.
11755 SOUTHWEST 62ND AVENUE
PINECREST, FL 33156 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: PATRICK, THOMAS
Address: 1728 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

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: THOMAS M PATRICK

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date