

P08000084889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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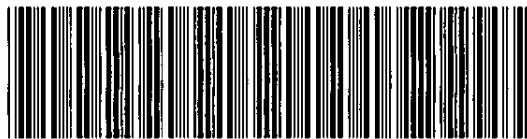
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASIAN ALL STAR BRANDON INC
Name of Corporation

DOCUMENT NUMBER: P08000084889

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

XIANGJUN LIU
Name of Contact Person

Firm/Company

9024 43RD AVE 1FL
Address

ELMHURST, NY 11373
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

XIANGJUN LIU at (718) 606 1955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ASIAN ALL STAR BRANDON INC.
2. The principal office address: 459 BRANDON TOWN CENTER SP. #457K
BRANDON, FL 33511
3. The mailing address (if different): P. O. BOX 4056
BRANDON, FL 33511

4. Date of incorporation/qualification: 09/12/2008 Document number: P08000084889

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

UNITED CORPORATE SERVICE, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DONGHONG CHEN
918 DELANCEY CIRCLE, APT 206
P.O. Box NOT acceptable
BRANDON, FL 33511

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shanhe Zhang
Signature of an officer or director

SHANHE ZHANG
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dong Hong Chen
Signature of Registered Agent

06/28/09
Date

If signing on behalf of an entity:

DONGHONG CHEN
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *