2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000061974

Entity Name: FLORIDA ASIA MARKETING CORP.

FILED Oct 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 NW 82ND AVENUE SUITE 1302 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

331 NW 82ND AVENUE P.O.BOX 669086 SUITE 1302 MIAMI, FL 33166 MIAMI, FL 33126

FEI Number: 27-0618608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 NG, JOHNSON
 YU, CHOR Y.

 331 NW 82ND AVENUE
 331 NW 82ND AVENUE

 SUITE 1302
 SUITE 1302

 MIAMI, FL 33126 US
 MIAMI, FL 33126 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: CHOR Y. YU 10/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: YU, CHOR Y.

Address: 331 NW 82ND AVENUE SUITE 1302

City-St-Zip: MIAMI, FL 33126

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: CHOR Y. YU PSD 10/23/2012