

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096070

Entity Name: THE ASIAN CONNECTION USA INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7300 BISCAYNE BLVD
400
MIAMI, FL 33138

New Principal Place of Business:

3815 NE MIAMI CT
MIAMI, FL 33137

Current Mailing Address:

7300 BISCAYNE BLVD
400
MIAMI, FL 33138

New Mailing Address:

3815 NE MIAMI CT
MIAMI, FL 33137

FEI Number: 27-1399132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HOLLIS, ERIC N
3815 NE MIAMI CT
MIAMI, FL 33137 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: ERIC HOLLIS

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MARZI, ARISTIDES
Address: 3815 NE MIAMI CT
City-St-Zip: MIAMI, FL 33137

Title: VPTS
Name: DEMARZI, VERONICA
Address: 3815 NE MIAMI CT
City-St-Zip: MIAMI, FL 331437

Title: S/TR
Name: DE MARZI, VERONICA
Address: 3815 NE MIAMI CT
City-St-Zip: MIAMI, FL 33137

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: VERONICA DE MARZI

VPTS

03/04/2011

Electronic Signature of Signing Officer or Director

Date