

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000011732

Entity Name: ASIAN EXPRESS INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

3 ISLAND AVENUE
6H
MIAMI BEACH, FL 33139

New Principal Place of Business:

10700 SW 110 TER
MIAMI, FL 33176

Current Mailing Address:

3 ISLAND AVENUE
6H
MIAMI BEACH, FL 33139

New Mailing Address:

10700 SW 110 TER
MIAMI, FL 33176

FEI Number: 01-0956330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALI, NGUYEN
3 ISLAND AVENUE
6H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HIEU, NGUYEN
10700 SW 110 TER
MIAMI, FL 33176 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: HIEU NGUYEN

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: NGUYEN, HIEU
Address: 10700 SW 110 TER
City-St-Zip: MIAMI, FL 33176 US

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: HIEU NGUYEN

P,S

09/28/2012

Electronic Signature of Signing Officer or Director

Date