

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000033995

Entity Name: ASAMI FOODS, CO.

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10666 SW 7TH ST  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

6931 HOLLY RD  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

10666 SW 7TH ST  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

6931 HOLLY RD  
MIAMI LAKES, FL 33014

FEI Number: 27-2401583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REN, TOM  
3270 E 11TH AVE  
HIALEAH, FL 33013 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: PD  
Name: REN, LIANG L  
Address: 10666 SW 7TH ST  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP  
Name: ZHAO, JIA  
Address: 6931 HOLLY RD  
City-St-Zip: MIAMI LAKES, FL 33014

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: ZHAO

VP

08/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date