## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000033995

Entity Name: ASAMI FOODS, CO.

FILED Jan 05, 2012 Secretary of State

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

6931 HOLLY RD 7347 NW 36TH AVE. MIAMI LAKES, FL 33014 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6931 HOLLY RD 7347 NW 36TH AVE. MIAMI LAKES, FL 33014 MIAMI, FL 33147

FEI Number: 27-2401583 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

REN, TOM 3270 E 11TH AVE HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

 Name:
 REN, LIANG L

 Address:
 6931 HOLLY RD

 City-St-Zip:
 MIAMI LAKES, FL 33014

 Title:
 PD

 Name:
 ZHAO, JAY

 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: JAY ZHAO PD 01/05/2012