

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068482

FILED
Jan 27, 2012
Secretary of State

Entity Name: ROYAL ASIAN FUSION INC.

Current Principal Place of Business:

844 6TH ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

844 6TH ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-3297873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, SHENG
844 6TH ST NW
WINTER HAVEN, FL 33881 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: PRES
Name: HUANG, SHENG
Address: 844 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: SHENG HUANG

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date