2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003518

Entity Name: LEAF ASIAN MARKET, INC.

FILED Mar 30, 2012 Secretary of State

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

 1623 S.E. 21ST STREET
 1623 SE 21ST STREET

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

 1623 S.E. 21ST STREET
 1623 SE 21ST STREET

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33990

FEI Number: 90-0685106 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:

 LIU, LIN CHUN

 1623 S.E. 21ST STREET

 CAPE CORAL, FL 33990
 US

 LIU, LIN CHUN

 1623 SE 21ST STREET

 CAPE CORAL, FL 33990
 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: 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LIU, LIN CHUN

 Address:
 1623 SE 21ST STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VPD

Name: LI, GUANG SHI Address: 2211 SW 25TH STREET

Address: 2211 SW 25TH STREET City-St-Zip: CAPE CORAL, FL 33914

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: LIN CHUN LIU PD 03/30/2012