

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109122

Entity Name: ASIAN PEARL INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4300 S US HIGHWAY 1 SUITE 201
JUPITER, FL 33477

New Principal Place of Business:

4300 S US HIGHWAY 1 SUITE 307
JUPITER, FL 33477

Current Mailing Address:

4300 S US HIGHWAY 1 SUITE 201
JUPITER, FL 33477

New Mailing Address:

4300 S US HIGHWAY 1 SUITE 307
JUPITER, FL 33477

FEI Number: 45-4552517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, REN DONG
4300 S US HIGHWAY 1 SUITE 201
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

YUAN, REN DONG
4300 S US HIGHWAY 1 SUITE 307
JUPITER, FL 33477 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: REN DONG YUAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YUAN, REN DONG
Address: 4300 S US HIGHWAY 1 SUITE 201
City-St-Zip: JUPITER, FL 33477

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: REN DONG YUAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date