

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BUSINESS ASIA CONSULTANTS, INC.

Current Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
SUITE 600
HALLANDALE, FL 33009 US

New Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
SUITE 905
HALLANDALE, FL 33009 US

Current Mailing Address:

1920 HALLANDALE BEACH BLVD.
SUITE 600
HALLANDALE, FL 33009 US

New Mailing Address:

1920 HALLANDALE BEACH BLVD.
SUITE 905
HALLANDALE, FL 33009 US

FEI Number: 65-0660609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONICK, LAWRENCE
1151 WATERSIDE LANE
HOLLYWOOD, FL 33019 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: D
Name: KRONICK, LAWRENCE
Address: 1151 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

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: LAWRENCE KRONICK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date