

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045521

FILED
Mar 14, 2012
Secretary of State

Entity Name: EURO-ASIA, INC.

Current Principal Place of Business:

2205 NW 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2205 NW 20TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0596142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAO, YU-YING
2205 NW 20TH ST.
MIAMI, FL 33142 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: PD
Name: LIAO, YU-YING
Address: 2205 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: LIAO, CHIN-TEH
Address: 16806 NW 83RD CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: LIAO, ROGER H.Y
Address: 16806 NW 83RD CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: LIAO, GEORGE H.K
Address: 16806 NW 83RD CT.
City-St-Zip: MIAMI LAKES, FL 33016

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: YU-YING LIAO

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date