2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 8:00 am **Secretary of State** DOCUMENT # P95000045727 02-09-2006 90025 027 ***150.00 **NEW ASIAN CORPORATION** Principal Place of Business Mailing Address 11233 RHAPSODY ROAD COOPER CITY, FL 33026 11233 RHAPSODY ROAD COOPER CITY, FL 33026 2. Principal Place of Business 3. Mailing Address 6619 BOYNTON BEACH BLVD 6619 BOYNTON BEACH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For BOYNTON BEACH, FL BOYNTON BEACH, FL 65-0591711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33437 USA 33437 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZHANG, YAO JIA MUI, FU Street Address (P.O. Box Number is Not Acceptable) 6424 LANSDOWNE CIRCLE 11233 RHAPSODY ROAD COOPER CITY, FL 33026 City Zip Code BOYNTON BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. 1/11/06 SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р TITLE TITLE Delete Change Addition **FU MUI** NAME ZHANG, YAO JIA STREET ADDRESS 11233 RHAPSODY ROAD STREET ADDRESS 6424 LANSDOWNE CIRCLE CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m. e Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/11/06

FILED

954-575-2544