

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070371

FILED
Jan 04, 2011
Secretary of State

Entity Name: ASIAN/FLORIDA INVESTMENT CO., INC.

Current Principal Place of Business:

816 NORTH MILLS AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

816 NORTH MILLS AVE
ORLANDO, FL 32803

Current Mailing Address:

P.O.BOX 530064
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3400715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, ANH
816 NORTH MILLS AVE
ORLANDO, FL 32803 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: DP
Name: CHAU, HUNG VI
Address: 816 NORTH MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: V
Name: CHAU, ANH KIM
Address: 816 NORTH MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: DST
Name: CHAU, LANG KIM
Address: 816 NORTH MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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: ANH CHAU

V

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date