

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099212

FILED
Feb 03, 2009
Secretary of State

Entity Name: U.S. PAN ASIA EDUCATION DEVELOPMENT INC.

Current Principal Place of Business:

6633 LAKE CANE DR
ORLANDO, FL 32819 US

New Principal Place of Business:

2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 US

FEI Number: 59-3501852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSUEH, MARIA TAI YU
6633 LAKE CANE DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HSUEH, MARIA TAI-YU
2460 GRAND CENTRAL PKWY
STE 7
ORLANDO, FL 32839 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: MARIA HSUEH

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HSUEH, MARIA TAI YU
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: YU, WEN
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Delete
Name: KIANG, PAUL
Address: 6633 LAKE CANE DR
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HSUEH, MARIA TAI YU
Address: 2460 GRAND CENTRAL PKWY STE 7
City-St-Zip: ORLANDO, FL 32839 US

Title: V (X) Change () Addition
Name: YU, WEN
Address: 2460 GRAND CENTRAL PKWY STE 7
City-St-Zip: ORLANDO, FL 32839 US

Title: T (X) Change () Addition
Name: KIANG, PAUL
Address: 2460 GRAND CENTRAL PKWY STE 7
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA HSUEH

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date