

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103333

Entity Name: ASIAN MACHINERY USA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

8552 NORTHWEST 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

3401 NW 82 AVE.
SUITE 245
MIAMI, FL 33122

Current Mailing Address:

8552 NORTHWEST 72ND STREET
MIAMI, FL 33166

New Mailing Address:

3401 NW 82 AVE.
SUITE 245
MIAMI, FL 33122

FEI Number: 65-0801330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNE, CARLOS J
8552 NORTHWEST 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VERNE, CARLOS J
3401 NW 82 AVE.
SUITE 245
MIAMI, FL 33122 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: CARLOS VERNE

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERNE, CARLOS J
Address: 8552 NW 72 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERNE, CARLOS J
Address: 3401 NW 82 AVE. SUITE 245
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS VERNE

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date