

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024715

FILED
Feb 07, 2011
Secretary of State

Entity Name: ASIAN CENTURY INTERNATIONAL, INC.

Current Principal Place of Business:

550 S. OCEAN BLVD
603
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 770755
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0827982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHANG, THERESA C
1113 N.W. 2ND CT
CORAL SPRINGS, FL 33071 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: PDS
Name: CHANG, THERESA C
Address: 11133 NW 2 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: CHANG, ANTHONY
Address: 11133 NW 2ND CT.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTHONY CHANG

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date