

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080453

Entity Name: ASIAN SPICES, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

13915 SW 66TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13915 SW 66TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0953765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQ, SHAMS
13915 SW 66TH STREET
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HAQ, SHAMS
Address: 13915 SW 66TH STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: ZAHID, MOHAMMED
Address: 13915 SW 66TH STREET
City-St-Zip: MIAMI, FL 33183

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: SHAMS HAQ

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date