

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080453

Entity Name: ASIAN SPICES, INC.

FILED
Apr 11, 2011
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:

ZAHID, MOHAMMED
13915 SW 66TH STREET
MIAMI, FL 33183 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: MOHAMMED ZAHID

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

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: MOHAMMED ZAHID

Electronic Signature of Signing Officer or Director

D

04/11/2011

Date