

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087052

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ONLINE ASIA INC.

Current Principal Place of Business:

7533 MUTINY AVENUE
N BAU VILLAGE, FL 33141

New Principal Place of Business:

3832 ADAMS STREET
HOLLYWOOD HILLS, FL 33021 US

Current Mailing Address:

7533 MUTINY AVENUE
N BAU VILLAGE, FL 33141

New Mailing Address:

3832 ADAMS STREET
HOLLYWOOD HILLS, FL 33021 US

FEI Number: 65-0954440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, FABIAN A
7533 MUTINY AVENUE
N BAU VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SUAREZ, FABIAN A
7533 MUTINY AVENUE
N BAY VILLAGE, FL 33141 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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, FABIAN A
Address: 7533 MUTINY AVENUE
City-St-Zip: N BAU VILLAGE, FL 33141

Title: V () Delete
Name: SUAREZ, ALEJANDRO
Address: 1801 S TREASURE DR #227
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, FABIAN A
Address: 7533 MUTINY AVENUE
City-St-Zip: N BAY VILLAGE, FL 33141 US

Title: V (X) Change () Addition
Name: SUAREZ, ALEJANDRO
Address: 3832 ADAMS STREET
City-St-Zip: HOLLYWOOD HILLS, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUAREZ ALEJANDRO

V

05/01/2002

Electronic Signature of Signing Officer or Director

Date