

3318504
State of California
Secretary of State



10-190791

FILED
In the office of the Secretary of State
of the State of California

OCT 04 2010

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STATEMENT OF INFORMATION

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (Please do not alter if name is preprinted.)

Asia Mart Inc.

DUE DATE: OCT 29 2010

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

| | CITY | STATE | ZIP CODE |
|--|------------|-------------|----------|
| 2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 2481 Guerneville Road | Santa Rosa | CA | 95403 |
| 3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY | CITY | STATE CA | ZIP CODE |
| 4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2 | CITY | STATE | ZIP CODE |

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|--|-----------------------|------------|-------|----------|
| 5. CHIEF EXECUTIVE OFFICER/ Ji Long Ma | 2481 Guerneville Road | Santa Rosa | CA | 95403 |
| 6. SECRETARY/ Bo Chao Dai | 2481 Guerneville Road | Santa Rosa | CA | 95403 |
| 7. CHIEF FINANCIAL OFFICER/ Bo Chao Dai | 2481 Guerneville Road | Santa Rosa | CA | 95403 |

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

| | ADDRESS | CITY | STATE | ZIP CODE |
|------------------------|-----------------------|------------|-------|----------|
| 8. NAME Ji Long Ma | 2481 Guerneville Road | Santa Rosa | CA | 95403 |
| 9. NAME Bo Chao Dai | 2481 Guerneville Road | Santa Rosa | CA | 95403 |
| 10. NAME | ADDRESS | CITY | STATE | ZIP CODE |

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS

Ji Long Ma

| | CITY | STATE | ZIP CODE |
|---|------------|-------|----------|
| 13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 2481 Guerneville Road | Santa Rosa | CA | 95403 |

TYPE OF BUSINESS

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Grocery Store

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

9/24/2010

Ji Long Ma

President

DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE