State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation			
151125	Asia Talk Telecom, Inc.			
3. Street Address Principal Business Office		City	State	Zip
14778 Pipeline Ave.	Suite A	Chino Hills	CA	91709
4. Business Phone No.	5. State of Incorporation			
(800) 719-1688	California			

6. Brief Description of the Character of Business Conducted in Rhode Island
Telecommunications

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Michael Tu			Michael Tu		
Street Address			Street Address		
14778 Pipeline Ave.	Suite A		14778 Pipeline Ave.	Suite A	
City	State	Zip	City	State	Zip
Chino Hills	CA	91709	Chino Hills	CA	91709
Secretary Name			Treasurer Name		
Michael Tu			Michael Tu		
Street Address			Street Address		
14778 Pipeline Ave.	Suite A		14778 Pipeline Ave.	Suite A	
City	State	Zip	City	State	Zip
Chino Hills	CA	91709	Chino Hills	CA	91709

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Michael Tu					
Street Address			Street Address		
14778 Pipeline Ave.	Suite A				
City	State	Zip	City	State	Zip
Chino Hills	CA	91709			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED
20,000,000.00

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES – THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100.00	CWP	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted] [redacted]

FILED
File Date FEB 17 2009
Check No.
By: By 4028
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Janet Willis 2/9/09
Signature *Date*

Janet Willis
Print or Type Name

[redacted] Attorney in fact
Title

Form 630 Rev. 08/08