

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119059

Entity Name: AA40 INC.

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

7301 WILES ROAD  
202  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

7720 NW 29TH ST  
MARGATE, FL 33063

**Current Mailing Address:**

7301 WILES ROAD  
202  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

7720 NW 29TH ST  
MARGATE, FL 33063

FEI Number: 20-3384506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, ANDY  
7720 NW 29TH STREET  
MARGATE, FL 33063 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: PD  
Name: LEE, ANDY  
Address: 7720 NW 29TH STREET  
City-St-Zip: MARGATE, FL 33063

Title: D  
Name: LEE, ZHI-XIA  
Address: 7720 NW 29TH ST  
City-St-Zip: MARGATE, FL 33063

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: ANDY LEE

PD

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date