

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000119059

Entity Name: AA40 INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7720 NW 29TH ST  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

7720 NW 29TH ST  
MARGATE, FL 33063

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: MGR  
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

MGR

02/22/2011

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

\_\_\_\_\_  
Date