2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2004 8:00 am **DOCUMENT # 435105 Secretary of State** ALDÓ INVESTMENT CO. 03-01-2004 90034 028 ***150.00 Principal Place of Business Mailing Address 1245 LINCOLN RD 1245 LINCOLN RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address 1245 Lincoln Road 1245 LINCOLN Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Cha-P NIA Applied For City & State City & State 4. FEI Number MIAMI Beach FLORIDA 59-1760663 Not Applicable MIN ALIVA Zip \$8.75 Additional 5. Certificate of Status Desired 33139 33139 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAI LIAI, COSMO 1245 NNOOLN ROAD MIAMI BEACH, FL 33130 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. 2/11/04 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F ☐ Change Addition TITLE X Delete Paul A. LAI LAI, COSMO NAME NAME 1245 Lincoln Road 1245 LINCOLN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 MIAMI Beach , FL orida 33139 SDT ☐ Change Delete ☑ Addition TITLE TITLE RUNZHY LAI LAI, OI YUET NAME NAME STREET ADDRESS 1245 Lincoln Road 1245 LINCOLN RD STREET ADDRESS CHY-ST-7IP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI Beach, FLORINA 33139 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.