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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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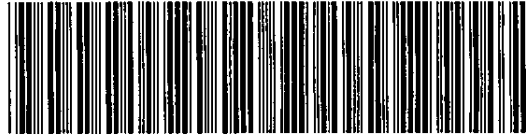
(Business Entity Name)

(Document Number)

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16 NOV -3 AM 10:10  
FBI STAFF  
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NOV 04 2016  
J. HARRIS

11-15-16

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A & A INTERNATIONAL GROUP, INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
YUANMING ZHANG

Name of Person

A & A INTERNATIONAL GROUP, INC

Firm/Company

228 W VALLEY BLVD STE 205B

Address

ALHAMBRA, CA 91801

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YUANMING ZHANG

626

570-4529

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 30, 2015

YUANMING ZHANG  
228 W VALLEY BLVD STE 205B  
ALHAMBRA, CA 91801

SUBJECT: A&A INTERNATIONAL GROUP, INC.  
Ref. Number: W15000051649

RECEIVED  
2016 NOV -3 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for A&A INTERNATIONAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 415A00016025

FLORIDA STATE  
2016 NOV -3 AM 10:10

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

A & A INTERNATIONAL GROUP, INC

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 90-0793856  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/2012 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 228 W VALLEY BLVD STE 205B, ALHAMBRA, CA 91801  
(Principal office address)  
228 W VALLEY BLVD STE 205B, ALHAMBRA, CA 91801  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BIN HAN  
Office Address: 4722 NW 165TH STREET  
MIAMI GARDENS, Florida 33014  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

BIN HAN

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

16 MAY -3 AM 10:10

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: YUANMING ZHANG

Address: 228 W VALLEY BLVD STE 205B

ALHAMBRA, CA 91801

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: BIN HAN

Address: 228 W VALLEY BLVD STE 205B, ALHAMBRA, CA 91801

Treasurer: BIN HAN

Address: 228 W VALLEY BLVD STE 205B, ALHAMBRA, CA 91801

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 87.155 F.S.

13. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

16 NOV - 3 AM 10:10  
FILED  
CLERK OF COURT  
ALHAMBRA, CA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

A&A INTERNATIONAL GROUP, INC.

FILE NUMBER: C3441346  
FORMATION DATE: 02/09/2012  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 16, 2016.

ALEX PADILLA  
Secretary of State