2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # J49962** 1. Entity Name ORIENTAL-AMERICAN INVESTMENT, INC. Principal Place of Business Mailing Address 2390 TOMOKA WOODS PARKWAY 2390 TOMOKA WOODS PARKWAY **DELEON SPRINGS FL 32130 DELEON SPRINGS FL 32130** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2744407 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEW, LUIS Street Address (P.O. Box Number is Not Acceptable) 2390 TOMOKA WOODS PARKWAY **DELEON SPRINGS FL 32130** City Zip Code 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. SIGNATURE Signature, typed or grinted Habis of registered agent and title if sopi cable. (NOTE: Registered Agent a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE H00000917594 ☐ Change ☐ Delete TITLE Addition 05/13/08-80048-015 158.75 NAME CHIEW, LUIS NAME STREET ADDRESS 2390 TOMOKA WOODS PKWY STREET ADDRESS **DELEON SPRINGS FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change Addition NAME LEE, KWOK WING STREET ADDRESS 135-30 116 ST STREET ADDRESS CITY-ST-ZIP S OXONE PARK NY CITY-ST-ZIP TITLE ST Delete TITLE Change Addition NAME CHIEW, LINDA STREET ADDRESS 2390 TOMOKA WOODS PKWY STREET ADDRESS City-St-ZiP **DELEON SPRINGS FL** CITY-ST-ZIP TITLE ☐ Dalete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST - ZIP

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.

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/28 (3/6)738.249