

PO 7000064033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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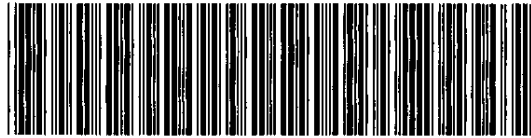
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Since-Forever Trading Company  
(Name of Corporation)

**DOCUMENT NUMBER:** PO7000064033

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIVER DONG AO  
(Name of Contact Person)

American Since-Forever Trading Company  
(Firm/Company)

3900 SW 33th ST  
(Address)

Hollywood, FL 33023  
(City/State and Zip Code)

For further information concerning this matter, please call:

OLIVER DONG AO at 305-335-3752  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Since-Forever Trading Company  
2. The principal office address: 3900 SW 33th ST  
Hollywood, FL 33023  
3. The mailing address (if different): P.O. Box 9817  
RIVIERA Beach, FL 33419-9817  
4. Date of incorporation/qualification: 05/30/2007 Document number: P07000064033  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JIAN-HUA WANG  
3900 SW 33th ST  
Hollywood, FL 33023

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OLIVER DONG AO  
1722 Carvelle Dr RIVIERA  
(P.O. Box NOT acceptable)  
Beach, FL 33404-1856

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jian Hua Wang  
(Signature of an officer or director)

JIAN HUA WANG / President  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

09/18/2007  
(Date)

If signing on behalf of an entity:

OLIVER DONG AO  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*