2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P95000036942 03-08-2005 90187 022 ***150.00 AMERICAN ORIENTAL TRADING, INC. Mailing Address Principal Place of Business 18200 N.W. 27 AVE. MIAMI FL 33056 18200 N.W. 27 AVE. MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address 18200 NW [8000 Nu)2 Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0579104 Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DadeDage Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KWAN LAING, JON Street Address (P.O. Box Number is Not Acceptable) 18200 N.W. 27TH AVE. MIAMI FL 33056 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 Fiorida. I am familiar with the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 PD ☐ Delete TITLE Addition ☐ Change OH, KWAN S NAME NAME STREET ADDRESS 18200 N.W. 27 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP DVS TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME LAING, JOHN NAME STREET ADDRESS 18200 N.W. 27 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL 33056 CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME OH, DUK S STREET ADDRESS STREET ADDRESS 18200 N.W. 27 AVE. CITY-ST-ZIP MIAMI FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete ☐ 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 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 any address with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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