2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P95000036942 1. Entity Name 04-26-2006 90181 034 ***150.00 AMERICAN ORIENTAL TRADING, INC. Principal Place of Business Mailing Address 18200 N.W. 27 AVE. 18200 N.W. 27 AVE. OFFICE OFFICE MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0579104 Not Applicable Zip Country Zip 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 OH, KWAN Street Address (P.O. Box Number is Not Acceptable) 18200 N.W. 27TH AVE. **MIAMI FL 33056** 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 printed name of registered agent and title it 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Change ☐ Addition □ Delete NAME OH, KWAN S NAME STREET ADDRESS STREET ADDRESS 18200 N.W. 27 AVE. CITY-ST-ZIP **MIAMI FL 33056** CITY-ST-ZIP General Manager Change TITLE TITLE DVS ☐ Delete ☐ Addition LAING, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 18200 N.W. 27 AVE. CITY-ST-ZIP MIAMI FL 33056 CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE OH. DUK S NAME STREET ADDRESS STREET ADDRESS 18200 N.W. 27 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33056 TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TETLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 otherwise empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOF

Daytime Phone #

FILED