2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P95000036942 1. Entity Name AMERICAN ORIENTAL TRADING, INC. Principal Place of Business Mailing Address 18200 N.W. 27 AVE. 18200 N.W. 27 AVE. OFFICE MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 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 18200 N.W. 27TH AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33056** City 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 life r 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Change 10114 Detelo TITLE OH, KWAN S NAME 000000691131 04/12/07-80018-016 150.00 NAME 18200 N.W. 27 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33056 CITY-ST-ZIP CITY-S1-7IP GM DHE ☐ Delete ☐ Change Addition THILE LAING, JOHN NAME NAMI 18200 N.W. 27 AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33056** CITY-ST-ZIP CITY-ST-ZIP HILL D Delete THILE ☐ Change ■ Addition OH, DUK S NAME 18200 N.W. 27 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33056 CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Defete ☐ Change Addition NAME STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-7IP Change Addition 11111 ☐ Delete TIST NAME NAME STINET ADDRESS STREELE ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11111 Delete ШЦ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP 12. 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 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR