FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 17, 2000 8:00 am Secretary of State DOCUMENT # P98000042694 ASIA INVESTMENT ALLIANCE INC. 02-17-2000 90083 028 ***150.00 Principal Place of Business Mailing Address BAYSIDE OR #300 5650 BAYSIDE DR #300 ORLANDO FL 32819-4045 C0023473 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, et DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 712 HIDDEN IVY Applied For 4. FEI Number 59-3510231 Not Applicable 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 KIANG, PAUL Street Address (P.O. Box Number is Not Acceptable) 5650 BAYSIDE DR #300 ORLANDO FL 32819 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition □ Delete TITLE TITLE KIANG, PAUL NAME NAME STREET ADDRESS 5650 BAYSIDE DR STREET ADDRESS ORLANDO FL 32819 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change Delete TITLE HSUEH, MARIA NAME NAME 7712 HIDDEN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KIANG, SUE NAME 5650 BAYSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71E ORLANDO FL 32819 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR