2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082536

Entity Name: A.O.N. INTERNATIONAL, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8901 NW 35TH LANE SUITE 201 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8901 NW 35TH LANE SUITE 201 MIAMI, FL 33172

FEI Number: 65-0947875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHMAD, SHAHABUDEEN 8901 NW 35TH LANE SUITE 201 MIAMI, FL 33172 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: AHMAD, SHAHABUDEEN Address: 8901 NW 35TH LANE STE 201

City-St-Zip: MIAMI, FL 33172

Title: VD

Name: AHMAD, DOMINIQUE

Address: 8901 NW 35TH LANE SUITE 201

City-St-Zip: MIAMI, FL 33172

Title:

Name: AHAMAD, ADAM A

Address: 8901 NW 35TH LANE SUITE 201

City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHAHABUDEEN AHMAD PSTD 01/19/2011