2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17053

FILED Apr 05, 2011 Secretary of State

Entity Name: A. E. G. TRADING COMPANY, INC.

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

1661 EGRET ROAD HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

1661 EGRET ROAD HOMESTEAD, FL 33035

FEI Number: 65-0267071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUN, CHEE CHOON 18999 BISCAYNE BLVD SUITE 205 N. MIAMI BEACH, FL 33180 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: PD

Name: CHEE CHOON, TUN
Address: 1661 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: VD

Name: LAI LEE, VONG
Address: 1661 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: CHEE CHOON TUN P 04/05/2011