2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # \$96807 1. Entity Name AOT, INC. Principal Place of Business Mailing Address 18200 NW 27TH AVE 18200 NW 27TH AVE MIAMI FL 33056 MIAM! FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0298526 Not Applicable $Z_{\rm ID}$ 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 OH, KWAN Street Address (P.O. Box Number is Not Acceptable) 18200 NW 27TH AVE **MIAMI FL 33056** City Zip Code 8. The above named entity subtrinis this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Spatial, typed or defined name of registered aperturbation 1 months are. (NOTE: Registured Agent's grantum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE DP TITLE Addition Delete Change HAME OH, KWAN S NAME STREET ADDRESS 5211 LEITNER DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY+ST- ZIP DVP TIT: F De ete TITLE Change Addition LAING, JON D NAME NAME STREET ADDRESS 18200 NW 27 AVE STREET ADDRESS OITY-31-712 MIAMI FL CHY-SU-ZP TITLE 02/20/08-80047-020-190900 - Addition ☐ Darete TITLE HAME OH, DUK SOO NAME STREET ADDRESS 18200 N.W. 27 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ De ele TITLE ☐ Change ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-2IP CITY+ST-ZIP Delete TITLE THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TIT: F ☐ Delete TITLE Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP

12. Thereby 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-01-08 (305)621-4086