2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055975

Entity Name: AA METALS, INC.

00055975 Sep 03, 2015 Secretary of State CC2019326173

Current Principal Place of Business:

11616 LANDSTAR BLVD ORLANDO. FL 32824

Current Mailing Address:

11616 LANDSTAR BLVD ORLANDO, FL 32824 US

FEI Number: 02-0701000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLOSS, ROBERT W JR. 11616 LANDSTAR BLVD ORLANDO, FL 32824 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: ROBERT W CLOSS JR 09/03/2015

Electronic Signature of Registered Agent

Date

FILED

Officer/Director Detail:

Title PRESIDENT & CEO Title VP

Name CHENG, XIANGMING Name TAN, DENGHUI

Address 11616 LANDSTAR BLVD Address 11616 LANDSTAR BLVD

City-State-Zip: ORLANDO FL 32824 City-State-Zip: ORLANDO FL 32824

Title SECRETARY
Name TAM, KITMAN

Address 11616 LANDSTAR BLVD
City-State-Zip: ORLANDO FL 32824

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: KITMAN TAM VP OF CORP BUSINESS 09/03/2015