2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006278

Entity Name: ADVANCED AMERICAN TELEPHONES, INC.

FILED
Apr 12, 2024
Secretary of State
2282067588CC

Current Principal Place of Business:

9020 SW WASHINGTON SQUARE RD

SUITE 555

TIGARD, OR 97223

Current Mailing Address:

9020 SW WASHINGTON SQUARE RD SUITE 555

TIGARD, OR 97223 US

FEI Number: 93-1008229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER

Name ANDERSON, ALEC Name ANDERSON, ALEC

Address 9020 SW WASHINGTON SQUARE RD Address 9020 SW WASHINGTON SQUARE RD

SUITE 555 SUITE 555

TIGARD OR 97223 City-State-Zip: TIGARD OR 97223

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name WONG , CHI YUN ALLAN Name CHANG, YU WAI

Address 23/F., TAI PING IND'L CTR, BLK 1, Address 23/F., TAI PING IND'L CTR, BLK 1,

57 TING KOK RD, TAI PO 57 TING KOK RD, TAI PO

City-State-Zip: HONG KONG CHINA City-State-Zip: HONG KONG CHINA

TitleDIRECTORTitleDIRECTORNameTONG, KA HUNGNameCHEUNG, HOI

Address 23/F., TAI PING IND'L CTR, BLK 1, Address 23/F., TAI PING IND'L CTR, BLK 1,

57 TING KOK RD, TAI PO 57 TING KOK RD, TAI PO

City-State-Zip: HONG KONG CHINA City-State-Zip: HONG KONG CHINA

Title DIRECTOR Title DIRECTOR

Name LEUNG, HON KWONG ANDY Name PANG, KING FAI

Address 23/F., TAI PING IND'L CTR, BLK 1, Address 23/F., TAI PING IND'L CTR, BLK 1,

57 TING KOK RD, TAI PO 57 TING KOK RD, TAI PO

City-State-Zip: HONG KONG CHINA City-State-Zip: HONG KONG CHINA

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: ALEC ANDERSON PRESIDENT,

SECRETARY, TREASURER 04/12/2024