2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006278

Entity Name: ADVANCED AMERICAN TELEPHONES, INC.

Current Principal Place of Business:

9590 SW GEMINI DRIVE BEAVERTON, OR 97008

Current Mailing Address:

9590 SW GEMINI DRIVE BEAVERTON, OR 97008

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title **PRESIDENT** Title SECRETARY, TREASURER LEVENSON, ERNEST M. Name Name ANDERSON , ALEC Address 9590 SW GEMINI DRIVE Address 9590 SW GEMINI DRIVE SUITE 120

SUITE 120

TAI PO NT HONG KONG

FILED Mar 28, 2019

Secretary of State

7358799143CC

Date

City-State-Zip: BEAVERTON OR 97008 City-State-Zip: BEAVERTON OR 97008

Title SVP Title DIRECTOR

Name RAMAGE, MATT Name CHI YUN . ALLAN WONG

9590 SW GEMINI DRIVE 57 TING KOK ROAD Address Address

SUITE 120

BEAVERTON OR 97008 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** Name CHI HOI, TONG Name YU WAI, CHANG Address 57 TING KOK ROAD Address **57 TING KOK ROAD** City-State-Zip: TAI PO NT HONG KONG

TAI PO NT HONG KONG City-State-Zip:

Title DIRECTOR DIRECTOR Title

HON KWONG, ANDY LEUNG Name Name KA HUNG, TONG

Address **57 TING KOK ROAD** 9590 SW GEMINI DRIVE Address

City-State-Zip: TAI PO NT HONG KONG SUITE 120

City-State-Zip: BEAVERTON OR 97008

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City-State-Zip:

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.

03/28/2019 SIGNATURE: ALEC ANDERSON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KING FAI, PANG

Address 57 TING KOK ROAD

City-State-Zip: TAI PO NT HONG KONG