

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60037

FILED
Apr 09, 2012
Secretary of State

Entity Name: AA 46 INC.

Current Principal Place of Business:

4646 NW 17TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4646 NW 17TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0252411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
3260 NW 45TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: PDT
Name: JOHNSON, ERNEST
Address: 3260 NW 45TH ST
City-St-Zip: MIAMI, FL 33142

Title: DS
Name: JOHNSON, ELDRICK
Address: 3260 NW 45TH ST
City-St-Zip: MIAMI, FL 33142

Title: S
Name: JOHNSON, CHANDRA
Address: 3260 NW 45TH ST
City-St-Zip: MIAMI, FL 33142

Title: V
Name: PRATT, ANDREA
Address: 2540 NW 93 STREET
City-St-Zip: MIAMI, FL 33142

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: ERNEST JOHNSON

_____ Electronic Signature of Signing Officer or Director

PDT

04/09/2012

_____ Date