

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080978

FILED
Mar 17, 2005
Secretary of State

Entity Name: A & A HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8550 NW 33RD STREET STE 200
MIAMI, FL 33122

New Principal Place of Business:

780 N.W . 42 AVE
524
MIAMI, FL 33126

Current Mailing Address:

8550 NW 33RD STREET STE 200
MIAMI, FL 33122

New Mailing Address:

780 N.W . 42 AVE
524
MIAMI, FL 33126

FEI Number: 59-2532510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J DUARTE-VIERA, P.A.
8550 NW 33RD STREET STE 200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OTERO, ANTONIO D
780 N.W . 42 AVE
524
MIAMI, FL 33126 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: ANTONIO OTERO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, ANTONIO
Address: 8550 NW 33RD STREET STE 200
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: OTERO, TERESITA
Address: 8550 NW 33RD STREET STE 200
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: OTERO, ANTONIO
Address: 780 N.W . 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: OTERO, TERESITA
Address: 780 N.W . 42 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO OTERO

DR

03/17/2005

Electronic Signature of Signing Officer or Director

Date