2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163261

Entity Name: A & A LAND CONSULTANTS, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 NORTWEST 27TH AVENUE 814 PONCE DE LEON BLVD. SUITE 204 SUITE 310

MIAMI, FL 33125 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

757 NORTWEST 27TH AVENUE 814 PONCE DE LEON BLVD. SUITE 204 SUITE 310 CORAL GABLES, FL 33134

TIMINIT, LE 33123

FEI Number: 20-1970519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, RICHARD
757 NORTHWEST 27TH AVENUE
814 PONCE DE LEON BLVD.
SUITE 204
MIAMI, FL 33125 US
SUITE 310
CORAL GABLES, FL 33134 US

VIIAIVII, FL 33123 US CORAL GABLES, FL 33134 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: 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: AGUILAR, RICHARD

Address: 814 PONCE DE LEON BLVD., SUITE 310

City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: ABAY, FRANK

Address: 715 NORTHWEST 165TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD AGUILAR P 02/24/2010