

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058594

Entity Name: AAAM, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2856 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

5998 NW 2ND ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4431853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G.
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: DP
Name: CASTELLON, ALDRIN J.
Address: 5998 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

Title: VS
Name: CASTELLON, JUANA M.
Address: 5998 NW 2ND ST.
City-St-Zip: MIAMI, FL 33126

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: ALDRIN CASTELLON

DP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date