

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078505

FILED
Nov 22, 2011
Secretary of State

Entity Name: AAA GLOBAL ENTERPRISES , INC.

Current Principal Place of Business:

19429 ESTUARY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

802 EUCLID AVE
APT # 305
MIAMI BEACH, FL 33139 US

Current Mailing Address:

19429 ESTUARY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

802 EUCLID AVE
APT # 305
MIAMI BEACH, FL 33139 US

FEI Number: 27-3563517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER KAMP, HERMAN
19429 ESTUARY DRIVE
BOCA RATON, FL 33498 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: MR
Name: VAN DER KAMP, HERMAN
Address: 19429 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MR
Name: PACHECO GONZALEZ, ARTURO
Address: 802 EUCLID AVE, APT # 305
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HVDK

MR

11/22/2011

Electronic Signature of Signing Officer or Director

Date