2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126006

4321 SW 163 PATH

MIAMI, FL 33185

Address:

City-St-Zip:

Entity Name: A & A AMERICAN SERVICES, CORP.

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4321 SW 163 PATH MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 4321 SW 163 PATH MIAMI, FL 33185 FEI Number: 20-5646244 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: MASTER ACCOUNTANTS, PA 9240 SUNSET DRIVE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD() Delete Title: () Change () Addition DIAZ, ARMANDO Name: Name: 4321 SW 163 PATH Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: VP,D (X) Delete Title: () Change () Addition Name: DIAZ. ALBERTO Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARMANDO DIAZ P,D 01/17/2007