

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163261

FILED
Apr 29, 2009
Secretary of State

Entity Name: A & A LAND CONSULTANTS, INC.

Current Principal Place of Business:

757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1970519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, RICHARD
757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AGUILAR, RICHARD
757 NORTHWEST 27TH AVENUE
SUITE 204
MIAMI, FL 33125 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, RICHARD
Address: 757 NORTHWEST 27TH AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ABAY, FRANK
Address: 715 NORTHWEST 165TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD AGUILAR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date