

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038559

FILED
Jan 13, 2010
Secretary of State

Entity Name: AAA ENTERPRISES USA INC.

Current Principal Place of Business:

6431 S.W. 35TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6431 S.W. 35TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0748838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JOSE S
6431 S.W. 35TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD SUITE A.
BOX: 150869
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC.

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMAN, JOSE S
Address: 6431 S.W. 35TH STREET
City-St-Zip: MIAMI, FL 33155

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: JOSE S ROMAN

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date