2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025856

Entity Name: A & A ELEVATOR COMPANY, CORP.

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

FEI Number: 27-2212626 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONTRERAS, CARLOS 771 SAN REMO DR WESTON, FL 33326 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

FILED Oct 15, 2014

Secretary of State

CC4700595010

Officer/Director Detail:

Title PRES Title VPRE

NameCONTRERAS, CARLOSNameTAUTIVA, JOSE AAddress771 SAN REMO DRAddress9081 NW 26TH PL

City-State-Zip: WESTON FL 33326 City-State-Zip: PLANTATION FL 33322

Title VPRE

Name BAEZ, ROBERT

Address 12870 VISTA ISLES DR APT-521

City-State-Zip: PLANTATION FL 33325

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 A TAUTIVA

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

10/15/2014

Date