

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542195

FILED
Mar 22, 2007
Secretary of State

Entity Name: AAA SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

8266 NW 14 ST
MIAMI, FL 33126

New Principal Place of Business:

1557 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

8266 NW 14 ST
MIAMI, FL 33126

New Mailing Address:

P.O.BOX 520788
MIAMI, FL 33152

FEI Number: 59-1760471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
8266 NW 14 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVERO, MANUEL
1557 N.W. 82 AVE
MIAMI, FL 33126 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIVERO, MANUEL
Address: 8266 NW 14 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIVERO, MANUEL
Address: 1557 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33126

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: MANUEL RIVERO

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date