

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542195

FILED
Jan 14, 2008
Secretary of State

Entity Name: AAA SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

1557 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

1559 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

P.O.BOX 520788
MIAMI, FL 33152

New Mailing Address:

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
1557 N.W. 82 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MONTENEGRO, FRANCISCO
1559 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: FRANCISCO MONTENEGRO, PRES

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTENEGRO, FRANCISCO
Address: 1559 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 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: FRANCISCO MONTENEGRO

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date