

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543663

FILED
May 01, 2008
Secretary of State

Entity Name: A A A WORLD IMPORT-EXPORT, INC.

Current Principal Place of Business:

11000 NW 92 TERRACE
MIAMI, FL 331782512 US

New Principal Place of Business:

Current Mailing Address:

11000 NW 92 TERRACE
MIAMI, FL 331782512 US

New Mailing Address:

FEI Number: 59-1829387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGRAM, HOWARD, C.P.A.
11410 NORTH KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PATEL, KIRAN
11000 NW 92 TERRACE
MIAMI, FL 33178 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: KIRAN PATEL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: PATEL, KIRAN
Address: 11000 NW 92 TERRACE
City-St-Zip: MIAMI, FL 331782512

Title: PD () Delete
Name: PATEL, AMBU
Address: 11000 NW 92 TERRACE
City-St-Zip: MIAMI, FL 331782512

Title: SD () Delete
Name: PATEL, GOVAN
Address: 11000 NW 92 TERRACE
City-St-Zip: MIAMI, FL 331782512

Title: VD () Delete
Name: PATEL, DIPAK
Address: 11000 NW 92 TERRACE
City-St-Zip: MIAMI, FL 331782512

Title: VD () Delete
Name: PATEL, ANIL
Address: 11000 NW 92 TERRACE
City-St-Zip: MIAMI, FL 331782512

Title: VDS () Delete
Name: PATEL, VIJAY ASST
Address: 11000 NW 92 TERRACE
City-St-Zip: MIAMI, FL 331782512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KIRAN PATEL

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date