

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543663

FILED
Apr 30, 2009
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:

7800 NW 29TH STREET
MIAMI, FL 331221104 US

Current Mailing Address:

11000 NW 92 TERRACE
MIAMI, FL 331782512 US

New Mailing Address:

7800 NW 29TH STREET
MIAMI, FL 331221104 US

FEI Number: 59-1829387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, KIRAN
7800 NW 29TH STREET
MIAMI, FL 331221104 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:

04/30/2009

Electronic Signature of Registered Agent

Date

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, KIRAN
Address: 7800 NW 29TH STREET
City-St-Zip: MIAMI, FL 331221104

Title: VASD (X) Change () Addition
Name: PATEL, ANIL
Address: 7800 NW 29TH STREET
City-St-Zip: MIAMI, FL 331221104

Title: VTD (X) Change () Addition
Name: PATEL, DIPAK
Address: 7800 NW 29TH STREET
City-St-Zip: MIAMI, FL 331221104

Title: VSD (X) Change () Addition
Name: PATEL, VIJAY
Address: 7800 NW 29TH STREET
City-St-Zip: MIAMI, FL 331221104

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

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date