

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K66887

FILED
May 17, 2010
Secretary of State

Entity Name: A A A CARS INC.

Current Principal Place of Business:

4646 NW 17TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3260 NW 45TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0194385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
3260 N.W. 45TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, ELDRICK
Address: 3260 N.W. 46TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: JOHNSON, SHERMAN
Address: 2345 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

Title: D
Name: HYPPOLITE, BENEDIQUE
Address: 4646 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: JOHNSON, ERNEST
Address: 3260 NW 45 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: CONLEY, OUSSIE MAE
Address: 4646 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142 US

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: ERNEST JOHNSON

D

05/17/2010

Electronic Signature of Signing Officer or Director

Date