2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P00000080402 AAA CONSULTING, INC. Principal Place of Business Mailing Address 14251 SW 38TH ST 14251 SW 38TH ST MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P 04012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-1034805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NUNEZ, ADELA C 14251 SW 38TH ST MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000884250 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 04/17/08-80036-010 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUNEZ, ADELA C NAME STREET ADDRESS 14251 SW 38TH ST CITY-ST-ZIP MIAMI, FL 33175 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #