

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90173 030 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000110903

1. Entity Name
AAA INVESTMENT GROUP, CORP.



10076021

Principal Place of Business
4779 COLLINS AVE. SUITE 2404
MIAMI BEACH, FL 33140

Mailing Address
4779 COLLINS AVE. SUITE 2404
MIAMI BEACH, FL 33140

4779 COLLINS AVE. SUITE 2603

2. Principal Place of Business

#2603

3. Mailing Address

4779 COLLINS AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIAMI BEACH, FL.

2603

City & State

City & State

MIAMI BEACH FL.

Zip 33140

Country USA

Zip 33140

Country USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1061593

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RICHTER, NORMA
4779 COLLINS AVE. SUITE 2603
MIAMI BEACH, FL 33140

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

N/A

City

FL

Zip Code

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's signature required when resigning)

DATE

N/A

FILE NOW!!! FEE IS \$160.00

After May 1, 2003 Fee will be \$560.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME P
RTCHTER, NORMA
STREET ADDRESS 4770 COLLINS AVE
CITY-ST-ZIP MIAMI, FL 33139 ☐ Delete

TITLE NAME VP
VARCATI, LUIS F
STREET ADDRESS 7710 SW 103 PLACE
CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Norma Richter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMA RICHTER PRESIDENT

04-14-03

Date

Daytime Phone #

CR2E034 (10/02)