

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009514

FILED
Mar 29, 2009
Secretary of State

Entity Name: A & A TRANSPORTATION SYSTEM, INC.

Current Principal Place of Business:

7101 W 24 AVENUE UNIT #4
HIALEAH, FL 33016

New Principal Place of Business:

7101 W 24 AVENUE UNIT
UNIT 34
HIALEAH, FL 33016

Current Mailing Address:

7101 W 24 AVENUE UNIT #4
HIALEAH, FL 33016

New Mailing Address:

7101 W 24 AVENUE
UNIT #4
HIALEAH, FL 33016

FEI Number: 65-1069464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ALEJANDRO A
7101 W 24 AVENUE UNIT #4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALONSO, ALEJANDRO A
7101 W 24 AVENUE UNIT
UNIT #4
HIALEAH, FL 33016 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALONSO, ALEJANDRO A
Address: 7101 W 24 AVENUE UNIT #4
City-St-Zip: HIALEAH, FL 330166520

Title: VP () Delete
Name: ALONSO, AQUILINO D VP
Address: 7101 W 24 AVENUE UNIT #4
City-St-Zip: HIALEAH, FL 330166520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO ALONSO

PRE

03/29/2009

Electronic Signature of Signing Officer or Director

Date