## May 21, 2002 8:00 am Secretary of State 2002 Uniform Business Report (UBR) DOCUMENT # P01000022614 1. Entity Name 04-11-2002 90009 023 \*\*\*150.00 A & A HOLDINGS GROUP CORP. Principal Place of Business Mailing Address 8323 NW 12ST SUITE 204 8323 NW 12ST SUITE 204 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe Applied For Zip Country Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name FERREIRO, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 8323 NW 12ST SUITE 204 MIAMI FL 33126 City Zip Code FI 8. The above named entit the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when rei 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME FERREIRO, ALFREDO ☐ Addition (9/01) NAME STREET ADDRESS 8323 NW 12ST SUITE 204 STREET ADDRESS CITY-S7-7IP MIAMI FL 33126 CR2E034 CITY-ST-ZIP DD F VD Delete TITLE NAME PEREZ. ASBEL ☐ Change ☐ Addition NAME STREET ADDRESS 8323 NW 12ST SUITE 204 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126-CITY-ST-7IP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete NAME ☐ Change

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if the component with an address with all other like empowered.

NAME

TILE

NAME

STREET ADDRESS

CITY-ST-71P

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

9410

☐ Addition

☐ Addition

☐ Change

FILED