2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 08, 2009
Secretary of State

DOCUMENT# P01000039389

Entity Name: A & A INSURANCE ASSOCIATES,INC

Current Principal Place of Business:

18501 PINES BLVD
SUITE 105
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD
SUITE 105
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1084520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARDOSO, MARY E
690 SW 168TH WAY
PEMBROKE PINE, FL 33027 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: VP ( ) Delete
Name: CARDOSO, JORGE A
Address: 690 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P ( ) Delete
Name: CARDOSO, MARY E
Address: 690 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARY E CARDOSO PRES 10/08/2009

Electronic Signature of Signing Officer or Director Date