2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084447

Entity Name: A & A ENTERPRISES LIMITED, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9691 SW 102 AVE RD MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9691 SW 102 AVE RD MIAMI, FL 33176

FEI Number: 65-1148745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, ANDREW CLARK, ANDREW T 609 ALMERIA AVE SUITE 102 SUITE 102

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: ANDREW T CLARK 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MAHON, ANNE
 Name:

 Address:
 9691 SW 102 AVE RD
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CLARK, ANDREW
 Name:
 CLARK, ANDREW T

 Address:
 609 ALMERIA AVE
 Address:
 609 ALMERIA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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: ANDREW T CLARK VD 04/17/2008