2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017485

Entity Name: AA TRADING COMPANY, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1040 94TH STREET
 9308 BYRON AVE

 3
 SURFSIDE, FL 33154

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 547095 9308 BYRON AVE SURFSIDE, FL 33154 SURFSIDE, FL 33154

FEI Number: 01-0599302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANEY, DAVID J 6100 HOLLYWOOD BLVD 7TH FLOOR HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GEWIRTZ, AARON J

 Address:
 9308 BYRON AVE

 City-St-Zip:
 SURFSIDE, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: AARON GEWIRTZ P 04/02/2012