2004 FOR PROFIT CORPORATION

Mar 02, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000080978** 03-02-2004 90027 009 ***150.00 A & A HOLDINGS OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 8550 NW 33RD STREET STE 200 8550 NW 33RD STREET STE 200 りみのやのするい MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01132004 Applied For City & State City & State 4. FEI Number 59-2532510 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICES OF ANIBAL J DUARTE-VIERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 8550 NW 33RD STREET STE 200 MIAMI, FL 33122 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition OTERO, ANTIONIO NAME 8550 NW 33RD STREET STE 200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete **Change** Addition TITLE otero, Teresita SITA, TERE NAME NAME 8550 NW 33RD STREET STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 of the tempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

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