## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000080978

Entity Name: A & A HOLDINGS OF SOUTH FLORIDA, INC.

FILED Mar 17, 2005 Secretary of State

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

8550 NW 33RD STREET STE 200 780 N.W . 42 AVE MIAMI, FL 33122 524

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8550 NW 33RD STREET STE 200 780 N.W . 42 AVE

MIAMI, FL 33122 524 MIAMI, FL 33126

1111/1111, 1 2 33 123

FEI Number: 59-2532510 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:

LAW OFFICES OF ANIBAL J DUARTE-VIERA, P.A.

8550 NW 33RD STREET STE 200

MIAMI, FL 33122 US

OTERO, ANTONIO D
780 N.W . 42 AVE
524

MIAMI, FL 33126 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: ANTONIO OTERO 03/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition

 Name:
 OTERO, ANTIONIO
 Name:
 OTERO, ANTIONIO

 Address:
 8550 NW 33RD STREET STE 200
 Address:
 780 N.W . 42 AVE

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: OTERO, TERESITA Name: OTERO, TERESITA

Address: 8550 NW 33RD STREET STE 200 Address: 780 N.W . 42 AVE City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTONIO OTERO DR 03/17/2005