2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P02000082327 04-14-2004 90073 012 ***150 00 1. Entity Name A.A. CONSULTING, INC. Principal Place of Business Mailing Address 14002739 14546 SW 142ND COURT CIRCLE 14546 SW 142ND COURT CIRCLE MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 03-0475741 Not Applicable Zip Country Country \$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 Name ANDRES, ANGEL Street Address (P.O. Box Number is Not Acceptable) 15453 SW 142 ROUNT CIR MIAMI, FL 33186 Zip Code 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PITIS **PVTS** TITLE □ Delete TITLE Change ☐ Addition NAME ANGEL, ANDRES NAME STREET ADDRESS 14546 SW 142 ROUNT CIR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP VP/DIS Delete Addition TITLE TITLE hange Notalia Echeverri NAME NAME 14546 See 142 Room + Cir STREET ADDRESS STREET ADDRESS Miami FC. 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered 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 address, with a other like empowered.

FILED