

PO2000082327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

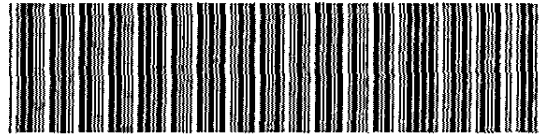
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400054261494

05/12/05--01034--004 **35.00

2005 MAY 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.O. Change
LFS
5-20-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS FOR PLACE OF BUSINESS AND AGENT

(Name of corporation)

DOCUMENT NUMBER: P02000082327

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRES ANGEL

(Name of contact person)

A.A. CONSULTING INC.

(Firm/Company)

1221 BRICKELL AVENUE NINTH FLOOR

(Address)

MIAMI, FL 33131

(City/state and zip code)

For further information concerning this matter, please call:

ANDRES ANGEL _____ at (786) 271-6823
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A.A. CONSULTING INC.
2. The principal office address: 1221 BRICKELL AVENUE NINTH FLOOR MIAMI, FL 33131
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 7/30/2002 Document number: P02000082327
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANDRES ANGEL 12160 SW 135 TERRACE MIAMI, FL 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1221 BRICKELL AVENUE NINTH FLOOR


MIAMI, FL 33131

(P.O. Box NOT acceptable)

FILED
2005 MAY 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

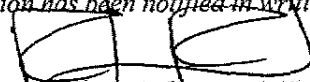
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

ANDRES ANGEL (PRESIDENT)
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

MAY 11, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314