

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082327

Entity Name: A.A. CONSULTING, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

7951 S.W. 40TH ST.
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

12160 SW 135 TERRACE
MIAMI, FL 33186

Current Mailing Address:

7951 S.W. 40TH ST.
SUITE 206
MIAMI, FL 33155

New Mailing Address:

550 BILTMORE WAY
SUITE 209
MIAMI, FL 33134

FEI Number: 03-0475741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, ANGEL
1221 BRICKELL AVE
#928
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDRES, ANGEL
550 BILTMORE WAY
SUITE 209
MIAMI, FL 33134 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: ANDRES ANGEL

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ANGEL, ANDRES
Address: 12160 SW 135TH TERR
City-St-Zip: MIAMI, FL 33186

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: ANDRES ANGEL

PTS

09/29/2010

Electronic Signature of Signing Officer or Director

Date