

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105390

FILED
Apr 28, 2009
Secretary of State

Entity Name: AAA BAIL YES BONDING AGENCIES, INC.

Current Principal Place of Business:

2299 SW 27 AVENUE
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2299 SW 27 AVENUE
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 41-2064609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, JAMES ESQ.
9830 SW 77 AVENUE
SUITE 155
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KEEGAN, JAMES ESQ.
6080 SW 40 STREET
SUITE #6
MIAMI, FL 33155 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTRAPA, DOLORES
Address: 2299 SW 27 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: S () Delete
Name: MASTRAPA, ROBERT
Address: 2299 SW 27 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MASTRAPA, DOLORES M
Address: 2299 SW 27 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: P (X) Change () Addition
Name: MASTRAPA, ROBERT D
Address: 2299 SW 27 AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: VT () Change (X) Addition
Name: MASTRAPA, ROBERT D
Address: 2299 SW 27 AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT MASTRAPA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date