

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023800

FILED
Mar 25, 2008
Secretary of State

Entity Name: A.A.A. DRYER VENTS SOLUTION, CORP

Current Principal Place of Business:

6180 SW 4 PL
MARGATE, FL 33068

New Principal Place of Business:

6180 SW 4 PLACE
MARGATE, FL 33068

Current Mailing Address:

6180 SW 4 PL
MARGATE, FL 33068

New Mailing Address:

3217 S.W. 62ND AVENUE
DAVIE, FL 33314

FEI Number: 56-2319890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD #211
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD #220
MIAMI, FL 33144 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: MARK R. COLODNE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARAMASCHI, RUBEN
Address: 6180 SW 4 PL
City-St-Zip: MARGATE, FL 33068

Title: DV () Delete
Name: LOPEZ, DIEGO R
Address: 6180 SW 4 PL
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, JORGE A
Address: 3217 S.W. 62ND AVENUE
City-St-Zip: DAVIE, FL 33314

Title: DV (X) Change () Addition
Name: LOPEZ, DIEGO R
Address: 6180 SW 4 PLACE
City-St-Zip: MARGATE, FL 33068

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: JORGE A. REYES

DP

03/25/2008

Electronic Signature of Signing Officer or Director

Date