

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023800

FILED
Mar 03, 2009
Secretary of State

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

Current Principal Place of Business:

6180 SW 4 PLACE
MARGATE, FL 33068

New Principal Place of Business:

1557 SW 87 TERR
DAVIE, FL 33324

Current Mailing Address:

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

New Mailing Address:

1557 SW 87 TERR
DAVIE, FL 33324

FEI Number: 56-2319890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYES, JORGE
1557 SW 87 TERR
DAVIE, FL 33324 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: JORGE REYES

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, JORGE A
Address: 1557 SW 87 TERR
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 REYES

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date