

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067753

FILED
Mar 26, 2012
Secretary of State

Entity Name: AA BCA ENTERPRISE CORP.

Current Principal Place of Business:

10975 SW 107 AVE
MIAMI, FL 33176

New Principal Place of Business:

5975 CHAPMAN FIELD DRIVE
PINECREST, FL 33156

Current Mailing Address:

10975 SW 107 AVE
MIAMI, FL 33176

New Mailing Address:

5975 CHAPMAN FIELD DRIVE
PINECREST, FL 33156

FEI Number: 51-0472374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ANA
10975 SW 107 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CRESPO, ANA
5975 CHAPMAN FIELD DRIVE
PINECREST, FL 33156 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: ANA CRESPO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRESPO, ANA
Address: 5975 CHAPMAN FIELD DRIVE
City-St-Zip: PINECREST, FL 33156

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: ANA CRESPO

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date