

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095772

FILED
Apr 04, 2008
Secretary of State

Entity Name: A A SECURITY INVESTIGATIONS GROUP IV, INC.

Current Principal Place of Business:

18565 SW 104 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18565 SW 104 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 32-0108249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA-THOMPSON, LUCIA
12100 SW 182 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

THOMPSON, LUCIA
18565 SW 104 AVENUE
MIAMI, FL 33157 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: LUCIA THOMPSON

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OJEDA-THOMPSON, LUCIA
Address: 18565 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: FOJO, GONZALO
Address: 18565 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: NUNEZ, DANILO
Address: 18565 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: CELIS, EDUARD R
Address: 18565 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, LUCIA
Address: 18565 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

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

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

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: LUCIA THOMPSON

RA

04/04/2008

Electronic Signature of Signing Officer or Director

Date