

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099003

Entity Name: AAA TRANSPORTATION, INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

8004 NW 154 ST #201
MIAMI LAKES, FL 33016

New Principal Place of Business:

3460 WEST 84 ST D-105
HIALEAH, FL 33018

Current Mailing Address:

8004 NW 154 ST #201
MIAMI LAKES, FL 33016

New Mailing Address:

3460 WEST 84 ST D-105
HIALEAH, FL 33018

FEI Number: 42-1603773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, EDILBERTO R
8004 NW 154 ST #201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOZANO, ELIZABETH
3460 WEST 84 ST D-105
MIAMI LAKES, FL 33016 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: ELIZABETH LOZANO

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, EDILBERTO R
Address: 8004 NW 154 ST #201
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, ELIZABETH
Address: 3460 WEST 84 ST D-105
City-St-Zip: HIALEAH, FL 33018

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: ELIZABETH LOZANO

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date