

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099003

FILED
Nov 11, 2009
Secretary of State**Entity Name:** AAA TRANSPORTATION, INC.**Current Principal Place of Business:**3460 WEST 84 ST D-105
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**3460 WEST 84 ST D-105
HIALEAH, FL 33018**New Mailing Address:****FEI Number:** 42-1603773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOZANO, ELIZABETH
3460 WEST 84 ST D-105
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**RODRIGUEZ, OSVALDO
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: OSVALDO RODRIGUEZ

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LOZANO, ELIZABETH
Address: 3460 WEST 84 ST D-105
City-St-Zip: HIALEAH, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RODRIGUEZ, OSVALDO
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: OSVALDO RODRIGUEZ

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date