2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014259

Entity Name: A & A FONTE, INC.

CHAN, JOE

MIAMI, FL 33186

12000 SW 92ND STREET

Name: Address:

City-St-Zip:

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12963 W OKEECHOBEE RD STE#8 HIALEAH, FL 33018 **New Mailing Address: Current Mailing Address:** 12963 W OKEECHOBEE RD STE#8 HIALEAH, FL 33018 FEI Number: 76-0750728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SOMEILLAN, JULIO C FONTE, ANDRES 12963 W OKEECHOBEE RD 9225 COLLINS AVENUE PH-E STE#8 SURFSIDE, FL 33154 US HIALEAH GARDENS, FL 33018 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: ANDRES FONTE 03/27/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FONTE, ANDRES Name: Name: 12963 W OKEECHOBEE RD STE 8 Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip: Title: VT Title: () Delete () Change () Addition Name: FONTE, ANDRES C Name: 12963 W OKEECHOBEE RD STE 8 Address: Address: HIALEAH, FL 33018 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PARMER, RON Name: Name: 9231 S. CYPRESS CIRCLE Address Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ANDRES FONTE P 03/27/2008