

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014259

Entity Name: A & A FONTE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

12963 W OKEECHOBEE RD
STE #8
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12963 W OKEECHOBEE RD
STE #8
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 76-0750728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTE, ANDRES
12963 W OKEECHOBEE RD
STE # 8
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTE, ANDRES
Address: 12963 W OKEECHOBEE RD STE 8
City-St-Zip: HIALEAH, FL 33018

Title: VT
Name: FONTE, ANDRES C
Address: 12963 W OKEECHOBEE RD STE 8
City-St-Zip: HIALEAH, FL 33018

Title: S
Name: PARMER, RON
Address: 9231 S. CYPRESS CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: CHAN, JOE
Address: 12000 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

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: ANDRES FONTE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date