

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119573

Entity Name: AA ENGINEERING SERVICES, INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

370 W CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 334325816 US

New Principal Place of Business:

Current Mailing Address:

370 W CAMINO GARDENS BLVD
SUITE 104
BOCA RATON, FL 334325816 US

New Mailing Address:

FEI Number: 83-0404225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDO, RICARDO
7598 NW 117TH LN
PARKLAND, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDO, RICARDO
Address: 7598 NW 117TH LN
City-St-Zip: PARKLAND, FL 33076 US

Title: DIR () Delete
Name: MULLER, RODOLFO
Address: 16315 VIA VENETIA
City-St-Zip: W. DEL REY, FL 33484

Title: VP () Delete
Name: JUELLE, DAVID
Address: 7945 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO PINEDO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date