

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130515

FILED
Jun 18, 2011
Secretary of State

Entity Name: A&A COMPUTER SERVICES, INC.

Current Principal Place of Business:

226 BOMBAY AVE.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2310 NE 53 STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

226 BOMBAY AVE.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

2310 NE 53 STREET
FORT LAUDERDALE, FL 33308

FEI Number: 20-1635512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, YIHYOH
226 BOMBAY AVE.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

LU, YIHYOH
2310 NE 53 STREET
FORT LAUDERDALE, FL 33308 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: LU, YIHYOH

06/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LU, YIHYOH
Address: 2310 NE 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TRE
Name: LU, YIHYOH
Address: 2310 NE 53 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LU, YIHYOH

P

06/18/2011

Electronic Signature of Signing Officer or Director

Date