

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131089

Entity Name: A & A LIMITED CORPORATION

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

8970 GRAND CANAL DRIVE
MIAMI, FL 33174

New Principal Place of Business:

8567 CORAL WAY
#373
MIAMI, FL 33155

Current Mailing Address:

8970 GRAND CANAL DRIVE
MIAMI, FL 33174

New Mailing Address:

8567 CORAL WAY
#373
MIAMI, FL 33155

FEI Number: 20-1638340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANE, AKENIS L
8970 GRAND CANAL DRIVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MONTANE, AKENIS L
8567 CORAL WAY
#373
MIAMI, FL 33155 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: AKENIS L. MONTANE

06/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANE, AKENIS L
Address: 8970 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: V (X) Delete
Name: PEREZ, GLADYS
Address: 8970 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANE, AKENIS L
Address: 8567 CORAL WAY #373
City-St-Zip: MIAMI, FL 33155

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: AKENIS L. MONTANE

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date