

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010393

Entity Name: AA MARKETING LOGISTICS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4230 S.W. 82ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4230 S.W. 82ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2216122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREEET, SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TARNO, MIKE JR
4230 S.W. 82ND AVENUE
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: MIKE TARNO JR

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: TARNO, MIKE JR
Address: 4230 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: TARNO, MIKE JR
Address: 4230 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: MIKE TARNO JR

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04/13/2011

Electronic Signature of Signing Officer or Director

Date