

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047246

Entity Name: AAA U.S. INVESTMENTS, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

3370 NE 190TH ST  
#1813 HIDDEN BAY  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3370 NE 190TH ST  
#1813 HIDDEN BAY  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-2588850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA  
C/O MONAHAN 2519 GALIANO STREET  
SUITE 703  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI CENTER - 34TH FLOOR  
MIAMI, FL 33131 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: STEVE L WASERSTEIN

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CALVO, ANTONIO  
Address: 3370 NE 190 STREET, #1813 HIDDEN BAY  
City-St-Zip: AVENTURA, FL 33180 US

Title: S  
Name: YARMELI, LARES  
Address: 3370 NE 190 STREET, #1813 HIDDEN BAY  
City-St-Zip: AVENTURA, FL 33180 US

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: ANTONIO CALVO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date