

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047246

FILED
Apr 19, 2012
Secretary of State

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

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:

WNF CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
MIAMI CENTER - 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD
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:

04/19/2012

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: STEVE L. WASERSTEIN

MGR

04/19/2012

Electronic Signature of Signing Officer or Director

Date