2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 03-13-2008 90031 049 ***150.00 DOCUMENT # P05000049507 1. Entity Name A&A OF SOUTH ENTERPRISE, INC. 40044420 Principal Place of Business Mailing Address 8001 CRESP1 BLVD 8001 CRESP1 BLVD 4R MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11672 NW 89 CT 11672 NW 89 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HIALEAM GARDENS GARDENS HIALEMH 56-2508093 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33018 33018 Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARR, ALVARO Street Address (P.O. Box Number is Not Acceptable) 8001 CRESP1 BLVD **4B** MIAMI BEACH, FL 33141 City HIALEAH Zip Code GARDENS 33018 8. 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. I am familiar with, and accept the obligations of registered agent MARR ALVARO SIGNATURE. of registers (agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Channe □ Addition NAME MARR, ALVARO NAME 11672 NW 89 CT 8001 CRESPI BLVD #4B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CHY-S1-ZIP MIALEAH GARDENS FL 33018 TITLE ☐ Delete TITLE Change ■ Addition TAPÍA, ROLAND TAPIA, ROLANDO NAME NAME 2817 SW 7 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33135 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ALVARO MARR

FILED Mar 13, 2008 8:00 am