

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051419

FILED
May 14, 2008
Secretary of State

Entity Name: A A MARKET PLACE CORP

Current Principal Place of Business:

336 N. US HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

7644 GOVERN BLVD
ORLANDO, FL 32822 US

Current Mailing Address:

336 N. US HWY 17-92
LONGWOOD, FL 32750 US

New Mailing Address:

7644 GOVERN BLVD
ORLANDO, FL 32822 US

FEI Number: 20-2626049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZAN, ARMANDO
4406 HILO ST
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BAZAN, ARMANDO
7644 GOVERN BLVD
ORLANDO, FL 32822 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: ARMANDO BAZAN

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAZAN, ARMANDO
Address: 4406 HILO ST
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAZAN, ARMANDO
Address: 7644 GOVERN BLVD
City-St-Zip: ORLANDO, FL 32822 US

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: ARMANDO BAZAN

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date