2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059640

Entity Name: AGUILERA ASSOCIATES, INC.

FILED Jun 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3427 N HIATUS ROAD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3427 N HIATUS ROAD SUNRISE, FL 33351

FEI Number: 20-2751178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILERA, NORA M
4237 NW 4TH STREET
MIAMI, FL 33126 US

AGUILERA, AMILCAR R
1721 SW 63RD TERRACE
NORTH LAUDERDALE, FL 33068 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: AMILCAR AGUILERA 06/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 AGUILERA, AMILCAR R

 Address:
 1721 SW 63RD TERRACE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: DP

 Name:
 AGUILERA, AMILCAR R

 Address:
 1721 SW 63RD TERRACE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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: AMILCAR R AGUILERA DP 06/23/2010