

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061678

Entity Name: AA BROTHER SERVICE, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

7626 W 34TH LN - UNIT 102
HIALEAH, FL 33018

New Principal Place of Business:

19751 SW 132 PLACE
MIAMI, FL 33177

Current Mailing Address:

7626 W 34TH LN - UNIT 102
HIALEAH, FL 33018

New Mailing Address:

19751 SW 132 PLACE
MIAMI, FL 33177

FEI Number: 20-2755545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, ALFREDO
7626 W 34TH LN - UNIT 102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CAO, ALFREDO
19751 SW 132 PLACE
MIAMI, FL 33177 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: ALFREDO CAO

07/26/2006

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: PD () Delete
Name: CAO, ALFREDO
Address: 7626 W 34TH LN - UNIT 102
City-St-Zip: HIALEAH, FL 33018

Title: VPD () Delete
Name: CAO, ALEXIS
Address: 12500 SW 188 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAO, ALFREDO
Address: 19751 SW 132 PLACE
City-St-Zip: MIAMI, FL 33177

Title: VPD (X) Change () Addition
Name: CAO, ALEXIS
Address: 19751 SW 132 PLACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO CAO

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date