

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000098636

**FILED**  
**Jul 01, 2008**  
**Secretary of State****Entity Name:** AA INVESTMENT GROUP INC.**Current Principal Place of Business:**12000 BISCAYNE BLVD  
509  
NORTH MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**12000 BISCAYNE BLVD  
509  
NORTH MIAMI, FL 33181**New Mailing Address:****FEI Number:** 20-3168100**FEI Number Applied For** ( )**FEI Number Not Applicable** ( )**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**ARU, ARSAK J  
296 NW 164TH AVE  
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DIR ( ) Delete  
**Name:** ARU, ARSAK J PRESIDE  
**Address:** 296 NW 164TH AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028**Title:** DIR (X) Delete  
**Name:** ARU, ARMAN J SEC/TRE  
**Address:** 296 NW 164TH AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: ARSAK JACK ARU

DIR

07/01/2008

Electronic Signature of Signing Officer or Director

Date