

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163905

FILED
Jul 13, 2006
Secretary of State

Entity Name: A AND A CONSULTING INVESTMENT INC

Current Principal Place of Business:

510 NW 23 AVE
MIAMI, FL 33125

New Principal Place of Business:

6831 SW 147 AVE
APTO 4G
MIAMI, FL 33193

Current Mailing Address:

510 NW 23 AVE
MIAMI, FL 33125

New Mailing Address:

6831 SW 147 AVE
APTO 4G
MIAMI, FL 33193

FEI Number: 20-4177464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE
510 NW 23 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CERVANTES, AIDA I
6831 SW 147 AVE
APTO 4G
MIAMI, FL 33193 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: AIDA INES CERVANTES

07/13/2006

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: CABRERA, JOSE
Address: 510 NW 23 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERVANTES, AIDA I
Address: 6831 SW 147 AVE APTO 4G
City-St-Zip: MIAMI, FL 33193

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: AIDA INES CERVANTES

PD

07/13/2006

Electronic Signature of Signing Officer or Director

Date