

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2009
Secretary of State**

DOCUMENT# P06000001549

Entity Name: A PLUS A SERVICES CORP.

Current Principal Place of Business:

3501 SW 132ND AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3501 SW 132ND AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4063652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO
3501 SW 132ND AVENUE
MIRAMAR, FL 33027 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: PD () Delete
Name: RODRIGUEZ, LEMUEL
Address: 3501 SW 132ND AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: RODRIGUEZ, ALFREDO
Address: 3501 SW 132ND AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALVIETTI, LUCIANO D
Address: 8820 SW 132ND PL # 104D
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: ORTIZ, EDGAR
Address: 3500 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SC () Change (X) Addition
Name: MOGHANI, SEYED M
Address: 8770 SUNSET DRIVE # 191
City-St-Zip: MIAMI, FL 33173

Title: OFFC () Change (X) Addition
Name: SUAREZ, JOSE G
Address: 11514 SW 149TH CT
City-St-Zip: MIAMI, FL 33196

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: ALFREDO RODRIGUEZ

VP

09/22/2009

Electronic Signature of Signing Officer or Director

Date