

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2007
Secretary of State**

DOCUMENT# P06000041506

Entity Name: AAA REAL ESTATE CORP.

Current Principal Place of Business:

9766 SW 24 ST
SUITE 16
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9766 SW 24 ST
SUITE 16
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-4540897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, JORGE M
9766 SW 24 ST
SUITE 16
MIAMI, FL 33165 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: CEO () Delete
Name: HOYOS, IVETTE M
Address: 9766 SW 24 ST SUITE 16
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: MONTERO, JESUS M
Address: 9766 SW 24 ST SUITE 16
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR (X) Change () Addition
Name: HEREDIA, LAZARO
Address: 9766 SW 24 ST SUITE 16
City-St-Zip: MIAMI, FL 33165 US

Title: CFO () Change (X) Addition
Name: HOYOS, JORGE M
Address: 9766 SW 24 ST SUITE 16
City-St-Zip: MIAMI, FL 33165 US

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: JORGE HOYOS

CFO

10/12/2007

Electronic Signature of Signing Officer or Director

Date