

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043419

FILED
Mar 16, 2008
Secretary of State

Entity Name: AAA INVESTMENTS GROUP, CORP.

Current Principal Place of Business:

7392 NW 112 CT.
DORAL, FL 33178

New Principal Place of Business:

10773 NW 58 ST. # 524
DORAL, FL 33178

Current Mailing Address:

7392 NW 112 CT.
DORAL, FL 33178

New Mailing Address:

10773 NW 58 ST. # 524
DORAL, FL 33178

FEI Number: 20-8704659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JOSE A.
7392 NW 112 CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LUGO, JOSE A.
7101 NW 109 PL
DORAL, FL 33178 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: JOSE ANTONIO LUGO

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUGO, JOSE A.
Address: 7392 NW 112 CT.
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: LUGO, CARLOS F.
Address: 7392 NW 112 CT.
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: LUGO, ANTONIO J.
Address: 7392 NW 112 CT.
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: PARA, GISELA
Address: 7392 NW 112 CT.
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUGO, JOSE A.
Address: 7101 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: LUGO, CARLOS F.
Address: 7101 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: LUGO, ANTONIO J.
Address: 7101 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: PARRA, GISELA
Address: 7101 NW 109 PL
City-St-Zip: DORAL, FL 33178

Title: S () Change (X) Addition
Name: NAVAS, MARIA A
Address: 7101 NW 109 PL
City-St-Zip: DORAL, FL 33178

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: JOSE ANTONIO LUGO

PD

03/16/2008

Electronic Signature of Signing Officer or Director

Date