

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150339

Entity Name: AA FLORIDA PALLETS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

18900 NW 55TH AVE
MIAMI, FL 33055

New Principal Place of Business:

8085 NW 90TH STREET
MEDLEY, FL 33166

Current Mailing Address:

18900 NW 55TH AVE
MIAMI, FL 33055

New Mailing Address:

P. O. BOX 126307
HIALEAH, FL 33012

FEI Number: 20-5989333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, LEONARDO
18900 NW 55TH AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

ACOSTA, LEONARDO
8085 NW 90TH STREET
MEDLEY, FL 33166 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:

05/01/2007

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: P () Delete
Name: ACOSTA, LEONARDO
Address: 18900 NW 55TH AVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ACOSTA, LEONARDO
Address: 8085 NW 90TH STREET
City-St-Zip: MEDLEY, FL 33166

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: LEONARDO ACOSTA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date