

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059367

Entity Name: AAA INVESTMENT CORP

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2231 SW 82 PLACE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2231 SW 82 PLACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-0186554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZUGARAY, ALINA A
8777 COLLINS AVE, APT 603
MIAMI, FL 33154 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: P
Name: ALZUGARAY, ALINA A
Address: 8777 COLLINS AVE, APT 603
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP
Name: LIVERMORE, JORGE A
Address: 8777 COLLINS AVE, APT 603
City-St-Zip: SURFSIDE, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: ALINA ALVAREZ ALZUGARAY

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date