

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130101

Entity Name: AAA SOLUTIONS, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

121 N.E. 57 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

95 N.E. 41 STREET SUITE 0215
OAKLAND PARK, FL 33334

Current Mailing Address:

121 N.E. 57 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

95 N.E. 41 STREET SUITE 0215
OAKLAND PARK, FL 33334

FEI Number: 26-1530050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANALES VILLATORO, MANOLO E
121 N.E. 57 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CANALES VILLATORO, MANOLO E
95 N.E. 41 STREET SUITE 0215
OAKLAND PARK, FL 33334 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: MANOLO CANALES VILLATORO

07/07/2009

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: CANALES VILLATORO, MANOLO E
Address: 121 N.E. 57 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANALES VILLATORO, MANOLO E
Address: 95 N.E. 41 STREET 0215
City-St-Zip: OAKLAND PARK, FL 33334

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: MANOLO CANALES VILLATORO

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date