

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040827

Entity Name: AANAA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4836 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

5785 NW 72 WAY
PARKLAND, FL 33067 US

Current Mailing Address:

4836 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

5785 NW 72 WAY
PARKLAND, FL 33067 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAZER, ALIREZA
4836 SW 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL 33065 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: JAMES B. LYON, ESQ.

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTAZER, ALIREZA
Address: 5785 NW 72 WAY
City-St-Zip: PARKLAND, FL 33065

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: ALIREZA MONTAZER

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date