

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046156

FILED
Jun 22, 2009
Secretary of State

Entity Name: ADVANCED ALTERNATIVE AUTO SOLUTIONS, INC.

Current Principal Place of Business:

14040 BISCAYNE BLVD 915
NORTH MIAMI, FL 33181

New Principal Place of Business:

8113 N.W. 60 STREET
MIAMI, FL 33166

Current Mailing Address:

14040 BISCAYNE BLVD 915
NORTH MIAMI, FL 33181

New Mailing Address:

8113 NW 60 STREET
MIAMI, FL 33166

FEI Number: 22-3979239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DPS () Delete
Name: DAUGHMA, ROHAN
Address: 14040 BISCAYNE BLVD 915
City-St-Zip: NORTH MIAMI, FL 33181

Title: DVP (X) Delete
Name: YOUNG-CAMPBELL, OMERA Y
Address: 14040 BISCAYNE BLVD 915
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAUGHMA, ROHAN
Address: 8113 N.W. 60 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROHAN DAUGHMA

PS

06/22/2009

Electronic Signature of Signing Officer or Director

Date