

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052918

FILED
Feb 09, 2012
Secretary of State

Entity Name: A&A CUSTOM INTERIOR GROUP, INC.

Current Principal Place of Business:

7645 WEST 16 CT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7645 WEST 16 CT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-2716831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD. STE A
BOX: 1508631
DELTONA, FL 32725 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: PVST
Name: PEREZ, ARIEL
Address: 7645 WEST 16 CT
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: PEREZ, ARIEL
Address: 7645 WEST 16 CT
City-St-Zip: HIALEAH, FL 33014

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: ARIEL PEREZ

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date