

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071151

FILED
Mar 04, 2010
Secretary of State

Entity Name: AA CONSULTANTS OF SOUTH FLORIDA, INC

Current Principal Place of Business:

3711 NE 16 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

8660 W FLAGLER ST
SUITE 207
MIAMI, FL 33144

Current Mailing Address:

3711 NE 16 STREET
HOMESTEAD, FL 33033

New Mailing Address:

8660 W FLAGLER ST
SUITE 207
MIAMI, FL 33144

FEI Number: 26-3066756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERANO, ANTHONYS
3711 NE 16 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PELLERANO, ANTHONYS
8660 W FLAGLER ST
SUITE 207
MIAMI, FL 33144 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: ANTHONY PELLERANO

03/04/2010

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
Name: PELLERANO, ANTHONYS
Address: 8660 W FLAGLER ST SUITE 207
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ALFONZO, ADRIANA
Address: 2770 SW 26 ST #R
City-St-Zip: MIAMI, FL 33126

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: ANTHONY PELLERANO

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date