

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020719

FILED
Jan 13, 2010
Secretary of State

Entity Name: AAAMAILBOXES&SERVICE,INC

Current Principal Place of Business:

12222 SW 214 ST
MIAMI, FL 33177

New Principal Place of Business:

915 NE 12TH AV
HOMESTEAD, FL 33030

Current Mailing Address:

12222 SW 214 ST
MIAMI, FL 33177

New Mailing Address:

915 NE 12TH AV
HOMESTEAD, FL 33030

FEI Number: 36-4651562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEROS, DIEGO
12222 SW 214 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MEDEROS, DIEGO
915 NE 12TH AV
HOMESTEAD, FL 33030 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: DIEGO MEDEROS

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEROS, DIEGO
Address: 915 NE 12TH AV
City-St-Zip: HOMESTEAD, FL 33030

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: DIEGO MEDEROS

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date