

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045642

FILED
Apr 29, 2010
Secretary of State

Entity Name: AA AIR IMPORT AND EXPORT, INC.

Current Principal Place of Business:

1170 LEE WAGENER BLVD.
SUITE 110
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

589 E SAMPLE RD
SUITE 110
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1170 LEE WAGENER BLVD.
SUITE 110
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

589 E SAMPLE RD
SUITE 110
POMPANO BEACH, FL 33064 US

FEI Number: 46-0522503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ANDERSON A
1170 LEE WAGENER BLVD.
SUITE 110
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

OLIVEIRA, ANDERSON A
589 E SAMPLE RD
SUITE 110
POMPANO BEACH, FL 33064 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: ANDERSON A OLIVEIRA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, ANDERSON A
Address: 589 E SAMPLE RD SUITE 110
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: DE OLIVEIRA, FLAVIA C
Address: 589 E SAMPLE RD SUITE 110
City-St-Zip: POMPANO BEACH, FL 33064

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: ANDERSON A OLIVEIRA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date