

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072380

FILED
Apr 30, 2012
Secretary of State

Entity Name: AAA ALL ABOUT AUTOS "INCORPORATED"

Current Principal Place of Business:

1330 WEST INDUSTRIAL AVE
BAY 109
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1330 WEST INDUSTRIAL AVE
BAY 109
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-0802554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMEUS, PRICE
2902 QUANTUM LAKES DR.
BOYNTON BEACH, FL 33426 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: P
Name: SIMEUS, PRICE
Address: 2902 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: PIRRE-LOIUS, SAMUEL
Address: 807 FIELDSTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SEC
Name: COLE, MARK
Address: 2320 NW 1ST STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: PRICE SIMEUS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date