

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094987

Entity Name: A&A SUPPLIES USA, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1025 S. SEMORAN BLVD
#1093
ORLANDO, FL 32792

New Principal Place of Business:

8456 NW 72 STREET
MIAMI, FL 33166

Current Mailing Address:

1025 S. SEMORAN BLVD
#1093
ORLANDO, FL 32792

New Mailing Address:

8456 NW 72 STREET
MIAMI, FL 33166

FEI Number: 46-0523969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, MARCO A
1025 S. SEMORAN BLVD.
#1093
ORLANDO, FL 32792 US

Name and Address of New Registered Agent:

AGUILERA, MARCO A
8456 NW 72 STREET
MIAMI, FL 33166 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: MARCO AGUILERA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA, MARCO A
Address: AV. CARLOS SANDA, CC YNES PISO 1 OFICINA 8
City-St-Zip: VALENCIA, VZ 02001 VZ

Title: VP
Name: GUERRA, LUIS H
Address: AV. CARLOS SANDA, CC YNES PISO 1 OFICINA 8
City-St-Zip: VALENCIA, VZ 02001 VZ

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: MARCO AGUILERA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date