2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098528

Entity Name: A-INTERACTIVE'S INTERNATIONAL INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

111 SOUTH HOLLYBROOK DR.

44/301

PEMBROKE PINE, FL 33025 US

Current Mailing Address: New Mailing Address:

111 SOUTH HOLLYBROOK DR. 44/301

PEMBROKE PINE, FL 33025 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICENBOIM, JOSE 169 E FLAGLER ST 1534 MIAMI, FL 33131 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:

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: F

Name: SABAL MATHEUS, MIGUEL A

Address: AV.CASANOVA C/VILLAFLOR, SOT1OF S1-A

City-St-Zip: CARACAS, VE 01050 XX

Title: S

Name: BOSCH WARNER, SHARON

Address: AV CASANOVA Y VILLAFLOR, CRO PRO ESTE S1-A

City-St-Zip: CARACAS. VENEZUELA, VE 01050 VE

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: SABAL MATHEUS MIGUEL P 05/26/2010