

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098528

FILED
Mar 23, 2011
Secretary of State

Entity Name: A-INTERACTIVE'S INTERNATIONAL INC.

Current Principal Place of Business:

111 SOUTH HOLLYBROOK DR.
44/301
PEMBROKE PINE, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

111 SOUTH HOLLYBROOK DR.
44/301
PEMBROKE PINE, FL 33025 US

New Mailing Address:

FEI Number: 27-1430378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
200
AVENTURA, FL 33180 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: JOSE NICENBOIM

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABAL MATHEUS, MIGUEL A
Address: AV. CASANOVA C/VILLAFLOR, SOT1 OF S1-A
City-St-Zip: CARACAS, VE 01050 VE

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date