

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020156

Entity Name: A & A CARRIERS INC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

6055 NW 37 ST
12
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6055 NW 37 ST
12
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

3900 NW 79TH AVE
640
MIAMI, FL 33166 US

FEI Number: 27-3627942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTALLENOS, ERWIN
6055 NW 37 ST
12
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CASTALLENO, ERWIN
3900 NW 79TH AVE
640
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: ERWIN CASTELLANO

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, ERWIN
Address: 3900 NW 79TH AVE # 640
City-St-Zip: MIAMI, FL 33166 US

Title: OP
Name: CASTELLANOS, MADAYS
Address: 3900 NW 79TH AVE #640
City-St-Zip: MIAMI, FL 33166 US

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: ERWIN CASTELLANO

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date