

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025856

Entity Name: A & A ELEVATOR COMPANY, CORP.

FILED  
Jan 13, 2012  
Secretary of State

**Current Principal Place of Business:**

950 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

950 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**New Mailing Address:**

FEI Number: 27-2212626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TAUTIVA, JOSE A  
12510 VISTA ISLE DRIVE  
PLANTATION, FL 33325 US

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

CONTRERAS, CARLOS  
771 SAN REMO DR  
WESTON, FL 33326 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: CARLOS CONTRERAS

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CONTRERAS, CARLOS  
Address: 771 SAN REMO DR  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: TAUTIVA, JOSE A  
Address: 9081 NW 26TH PL  
City-St-Zip: PLANTATION, FL 33322

Title: VP  
Name: BAEZ, ROBERT  
Address: 12870 VISTA ISLES DR APT-521  
City-St-Zip: PLANTATION, FL 33325

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: CARLOS CONTRERAS

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date