

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034414

FILED
Apr 19, 2011
Secretary of State

Entity Name: A-AMERICAN FINANCIAL & TAX SERVICES CORPORATION

Current Principal Place of Business:

14905 SW 34 STREET
MIAMI, FL 33185

New Principal Place of Business:

15420 SW 27 TERRACE
MIAMI, FL 33185

Current Mailing Address:

14905 SW 34 STREET
MIAMI, FL 33185

New Mailing Address:

15420 SW 27 TERRACE
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, OLGA
14905 SW 34 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MELO, OLGA
15420 SW 27 TERRACE
MIAMI, FL 33185 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: OLGA MELO

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, LYDIA E
Address: 15420 SW 27 TERRACE
City-St-Zip: MIAMI, FL 33185

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: LYDIA E. MEDINA

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date