

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050253

Entity Name: AAA BUSINESS GROUP, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11874 WILES RD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3504A N. POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

11874 WILES RD
CORAL SPRINGS, FL 33076

New Mailing Address:

3504A N. POWERLINE RD.
POMPANO BEACH, FL 33069

FEI Number: 27-2859360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZAR, EUGENE
2001 N. OCEAN BLVD.
APT. 1001
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: OZAR, EUGENE
Address: 2001 N.OCEAN BLVD., APT 1001
City-St-Zip: FORT LAUDERDALE, FL 33305

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: EUGENE OZAR

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date