## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000060196

FILED Mar 22, 2011 Secretary of State

Entity Name: AAA INDUSTRIAL EQUIPMENT SERVICE & SALES CORP

Current Principal Place of Business: New Principal Place of Business:

8065 WEST 16 AVE 13061 NW 42 AVE HIALEAH, FL 33014 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

8065 WEST 16 AVE 5237 SW 139 PL HIALEAH, FL 33014 MIAMI, FL 33175

FEI Number: 27-3085008 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARTIN, CARLOS 5237 SW 139 PL MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MARTIN, CARLOS

 Address:
 5237 SW 139 PL

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

Name: GONZALEZ, ALEJANDRO Address: 18725 NW 55 AVE

City-St-Zip: MIAMI GARDENS, FL 33055

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 MARTIN P 03/22/2011