2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090115

Entity Name: A-88, INC.

FILED Apr 29, 2011 Secretary of State

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

3328 NORTH MIAMI AVE MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

3328 NORTH MIAMI AVE MIAMI, FL 33127 US

FEI Number: 27-3895107 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:

MORENO, ADRIANA
5266 NW 114TH. AVE
305
DORAL, FL 33178 US

MACHADO, GABRIELA
3328 NORTH MIAMI AVE
MIAMI, FL 33127 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: GABRIELA MACHADO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: MACHADO, GABRIELA Address: 3328 NORTH MIAMI AVE City-St-Zip: MIAMI, FL 33127 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: GABRIELA MACHADO PSDT 04/29/2011