2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011569

Entity Name: FIVE A'S & ASSOCIATES, INC.

FILED Feb 27, 2012 Secretary of State

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

6289 W SUNRISE BLVD. 114 SUNRISE, FL 33313 U

Current Mailing Address: New Mailing Address:

P.O. BOX 450956 FORT LAUDERDALE, FL 33345 US

FEI Number: 27-4752329 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:

TRUJILLO, ALVARO 6289 W SUNRISE BLVD. 114 SUNRISE, FL 33313 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: TRUJILLO, ALVARO

Address: 6289 W SUNRISE BLVD #114 City-St-Zip: SUNRISE, FL 33313 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: ALVARO TRUJILLO P 02/27/2012