

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035844

Entity Name: A & A S2SON CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

19240 NW 65 CT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19240 NW 65 CT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-1654765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ARMANDO
19240 NW 65 CT
HIALEAH, FL 33015 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: D
Name: FLORES, ARMANDO
Address: 19240 NW 65 CT
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: PALENZUELA, ALBERTO
Address: 19240 NW 65 CT
City-St-Zip: HIALEAH, FL 33012

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: ARMANDO FLORES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date