

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035858

FILED
Apr 27, 2012
Secretary of State

Entity Name: AA EATON ENTERPRISES INC

Current Principal Place of Business:

19821 NW 2ND AVE
352
MIAMI GARDENS, FL 33169

New Principal Place of Business:

2770 NW 174TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

19821 NW 2ND AVE
352
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASHINGTON, WANDA
17121 NE 6TH AVE
106
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WASHINGTON, WANDA
17121 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162 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: WANDA WASHINGTON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EATON, ANDRE
Address: 19821 NW 2ND AVE # 352
City-St-Zip: MIAMI GARDENS, FL 33169

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: ANDRE EATON

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date