

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053813

Entity Name: AAA GROUP INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6489 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6489 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

651 SW. 65 AVE
MIAMI, FL 33144

FEI Number: 45-2493945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALCURIA, ARGELLIA M
651 SW 65 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALCURIA, ARGELIA M
651 SW 65 AVE
MIAMI, FL 33144 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: ARGELIA M. ALCURIA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALCURIA, ARGELIA M
Address: 651 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: ALCURIA, ARMANDO L
Address: 651 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: ALCURIA, MARIA G
Address: 651 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

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: ARGELIA M. ALCURIA

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date