

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097651

FILED
Apr 28, 2012
Secretary of State

Entity Name: A & A MAINTENANCE SOLUTIONS, INC.

Current Principal Place of Business:

3645 SW 149 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3645 SW 149 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0779275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, RUFINO R
3645 SW 149 TERRACE
MIRAMAR, FL, FL 33027 US

Name and Address of New Registered Agent:

FUENTES, RUFINO R
3645 SW 149 TERRACE
MIRAMAR, FL 33027 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, RUFINO R
Address: 3645 SW 149 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FUENTES, GLORIA M
Address: 3645 SW 149 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: GLORIA FUENTES

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date