

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038559

FILED
Mar 14, 2011
Secretary of State

Entity Name: AAA ENTERPRISES USA INC.

Current Principal Place of Business:

6431 S.W. 35TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6431 S.W. 35TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0748838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD SUITE A.
BOX: 150869
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROMAN, JOSE S
6431 SW 35TH STREET
MIAMI, FL 33155 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: JOSE S ROMAN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMAN, JOSE S
Address: 6431 S.W. 35TH STREET
City-St-Zip: MIAMI, FL 33155

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: JOSE S ROMAN

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date