

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049107

Entity Name: AAAA-1 ENTERPRISES, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4733 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4733 ROTHSCHILD DR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0763038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA, P.A.
4300 NORTH UNIVERSITY DRIVE
A-107
LAUDERHILL, FL 33351 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: PD
Name: MORA, WILLIAM J
Address: 4733 ROTHSCHILD DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVP
Name: MORA, ANGELINA
Address: 11311 NW 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP
Name: MORA, MICHELE T
Address: 4733 ROTHSCHILD DRIVE
City-St-Zip: CORAL SPRINGA, FL 33067

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: WILLIAM MORA

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date