2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106154

Entity Name: A & O ENTERPRISES, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8502 SW 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8502 SW 8TH STREET MIAMI, FL 33144

FEI Number: 65-0814435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COLINA, ANA
 ANA, COLINA

 3800 SW 104 COURT
 8502 SW 8TH STREET

 MIAMI, FL 33165 US
 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: ANA COLINA 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANA, COLINA

Address: 8502 SW 8TH STREET 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: ANA COLINA D 01/24/2012