2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# P98000104972

Entity Name: 3A HOLDINGS, INC.

Current Principal Place of Business:

480 WEST 84 STREET
SUITE A-105
HIALEAH, FL 33014

New Principal Place of Business:

7331 NW 179 STREET
MIAMI, FL 33015

Current Mailing Address:

480 WEST 84 STREET
SUITE A-105
HIALEAH, FL 33014

New Mailing Address:

7331 NW 179 STREET
MIAMI, FL 33015

FEI Number: 65-0914053 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., 2MD FL
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVS
Name: ARDILA, JAIME
Address: 7331 NW 179 STREET
City-St-Zip: MIAMI, FL 33015

Title: TAS
Name: BALLESTEROS, JHON
Address: 7331 NW 179 STREET
City-St-Zip: MIAMI, FL 33015

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: JAIME ARDILA PVS 03/25/2010

Electronic Signature of Signing Officer or Director Date