

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000104972

Entity Name: 3A HOLDINGS, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

480 WEST 84 ST
A-105
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

480 WEST 84 ST
A-105
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0914053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST FLORIDA LAND DEVELOPERS & INVEST
480 WEST 84 ST
A-105
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BALLESTEROS, JHON
480 WEST 84 ST
A-105
HIALEAH, FL 33014 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: JHON BALLESTEROS

Electronic Signature of Registered Agent

05/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BALLESTEROS, JHON
Address: 480 WEST 84 ST
City-St-Zip: HIALEAH, FL 33014

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: JHON BALLESTEROS

Electronic Signature of Signing Officer or Director

PSTD

05/24/2011

Date