

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083611

Entity Name: A1A INVESTMENTS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

15151 NW 33RD PLACE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15151 NW 33RD PLACE
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 65-0960927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINDER, LANCE W ESQ.
2300 GLADES RD.
STE 207 EAST
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ENRIQUE
Address: 19360 WEST ST. ANDREWS DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: VSTD () Delete
Name: HERNANDEZ, EDUARDO
Address: 18902 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO HERNANDEZ

VSTD

05/04/2009

Electronic Signature of Signing Officer or Director

Date