

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083611

Entity Name: A1A INVESTMENTS, INC.

FILED
Feb 18, 2011
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 ()

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:

SHINDER, LANCE W ESQ.
398 CAMINO GARDENS BLVD.
SUITE 109
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: EDUARDO HERNANDEZ

VSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date