

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70888

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** A1A REAL ESTATE, INC.

**Current Principal Place of Business:**

920 TANGIER STREET  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

920 TANGIER STREET  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 65-0362847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENZA, JOSEPH P  
920 TANGIER STREET  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PENZA, JOSEPH PAUL  
Address: 920 TANGIER STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S  
Name: PENZA, CARRIE LYNN  
Address: 920 TANGIER STREET  
City-St-Zip: CORAL GABLES, FL 33134 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: JOSEPH P. PENZA

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date