

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012555

Entity Name: AEPE EXPORT, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

5614 HARBOR CIRCLE
CAPE CORAL, FL 33914

New Principal Place of Business:

1342 COLONIAL BLVD
D 25
FORT MYERS, FL 33907

Current Mailing Address:

1342 COLONIAL BLVD
D 25
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 51-0446709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD SUITE D-25
FORT MYERS, FL 33907 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: DPT
Name: FUCHS, DETLEF
Address: 11601 ISLE OF PALMS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DSV
Name: FUCHS, ROSWITHA
Address: 11601 ISLE OF PALMS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931 FL

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: FUCHS

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03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date