

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011442

FILED
Apr 08, 2011
Secretary of State

Entity Name: ADVANCED EXECUTIVE CORPORATION

Current Principal Place of Business:

5600 NW 36TH STREET
SUITE 329
MAIMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #520693
MAIMI, FL 33152

New Mailing Address:

FEI Number: 20-0591016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, JOSE B
7902 NW 113TH PL
MIAMI, FL 33178 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: PRE.
Name: CARVALHO, JOSE B
Address: 5600 NW 36TH STREET #329
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: CARVALHO, ADRIANA P
Address: 5600 NW 36TH STREET #329
City-St-Zip: MIAMI, FL 33122

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: JOSE BRAULIO CARVALHO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date