

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002902

Entity Name: AE ASSISTANCE GROUP,INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

17721 SW 108 COURT
MIAMI, FL 33157

New Principal Place of Business:

10300 SW 155 ST.
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 972385
MIAMI, FL 331972385

New Mailing Address:

FEI Number: 20-4102552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, SUSAN A
17722 SW 108 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HERNANDEZ, SUSAN A
10300 SW 155 ST.
MIAMI, FL 33157 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: SUSAN A. HERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HERNANDEZ, SUSAN A
Address: 10300 SW 155 ST.
City-St-Zip: MIAMI, FL 33157

Title: V
Name: HERNANDEZ, JUAN
Address: 10300 SW 155 ST.
City-St-Zip: MIAMI, FL 33157

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: SUSAN A. HERNANDEZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date