

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081570

Entity Name: A&E INTERNATIONAL, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

333 S ROYAL POINCIANA BOULEVARD
NO. 302
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

6595 NW 36 STREET, STE 320-A
MIAMI, FL 33166

Current Mailing Address:

333 S ROYAL POINCIANA BOULEVARD
NO. 302
MIAMI SPRINGS, FL 33166

New Mailing Address:

6595 NW 36 STREET
320-A
MIAMI, FL 33166

FEI Number: 20-5277788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARDON, EDGAR
Address: 333 S ROYAL POINCIANA BLVD., NO. 302
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARDON, EDGAR
Address: 6595 NW 36 STREET, STE 320-A
City-St-Zip: MIAMI, FL 33166

Title: VPT () Change (X) Addition
Name: CARDONA, ALEJANDRO
Address: 6595 NW 36 STREET, STE 320-A
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR CHARDON

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date