2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081570

Entity Name: A&E INTERNATIONAL, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6595 NW 36 STREET, STE 320-A 6595 NW 36 STREET, STE 220 MIAMI, FL 33166 VIRGINIA GARDENS, FL 33166

Current Mailing Address: New Mailing Address:

6595 NW 36 STREET 6595 NW 36 STREET 320-A 220

MIAMI, FL 33166 VIRGINIA GARDENS, 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: Name and Address of New Registered Agent:

ARGUELLES, FRANCISCO 201 CROSS STREET MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CHARDON, EDGAR
 Name:
 CHARDON, EDGAR

 Address:
 6595 NW 36 STREET, STE 320-A
 Address:
 6595 NW 36 STREET, STE 220

City-St-Zip: MIAMI, FL 33166 City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 CARDONA, ALEJANDRO
 Name:
 CARDONA, ALEJANDRO

 Address:
 6595 NW 36 STREET, STE 320-A
 Address:
 6595 NW 36 STREET, STE 220

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 VIRGINIA GARDENS, 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 PD 04/29/2009