

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067531

FILED
Feb 10, 2011
Secretary of State

Entity Name: A AND E ASSOCIATES COMPANY GROUP INC.

Current Principal Place of Business:

17038 W DIXIE HWY
SUITE 236
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17038 W DIXIE HWY
SUITE 236
NORTH MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 27-3255554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUKASIS, ELIAHU
17038 W DIXIE HW
SUITE 236
NORTH MIAMI, FL 33160 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: P
Name: ABUKASIS, ELIAHU
Address: 17038 W DIXIE HWY
City-St-Zip: MIAMI, FL 33160 US

Title: VP
Name: LEVY, AMRAM
Address: 17038 W DIXIE HWY
City-St-Zip: MIAMI, FL 33160 US

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: ELIAHU ABUKASIS

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date