

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080500

Entity Name: AEP SUPPLY CORP

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

12209 NW 106TH CT
108
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12209 NW 106TH CT
108
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-3629734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADRON, EDWIN P
16000 NORTH MIAMI AVENUE
MIAMI, FL 33169 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: PADRON, EDWIN
Address: 16000 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: OLAZABAL, ADALBERTO E
Address: 454 EAST 46 STREET
City-St-Zip: HIALEAH, FL 33013

Title: M
Name: FERNANDEZ, JAVIER G
Address: 14957 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33193

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: EDWIN PADRON

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date