

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

925 41ST STREET
SUITE 306
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

925 41ST STREET
SUITE 306
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0965185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEROLI, EFRAIM
2822 PINE TREE DR APT 4
SUITE 306
MIAMI BEACH, FL 33140 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: DIVEROLI, EFRAIM
Address: 2822 PINE TREE DR APT 4
City-St-Zip: MIAMI BEACH, FL 33140

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: DIVEROLI, YESHAYA
Address: 5445 COLLINS AVE. APT.# 415
City-St-Zip: MIAMI BEACH, FL 33140

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: EFRAIM DIVEROLI

PD

02/21/2008

Electronic Signature of Signing Officer or Director

_____ Date