

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 919
MIAMI BEACH, FL 33140

New Principal Place of Business:

3801 COLLINS AVE.
#503
MIAMI BEACH, FL 33140

Current Mailing Address:

1680 MICHIGAN AVE, STE 919
MIAMI BEACH, FL 33140

New Mailing Address:

3801 COLLINS AVE.
#503
MIAMI BEACH, FL 33140

FEI Number: 65-0965185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DIVEROLI, EFRAIM
3801 COLLINS AVE.
503
MIAMI BEACH, FL 33140 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: EFRAIM DIVEROLI

03/31/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIVEROLI, EFRAIM
Address: 3801 COLLINS AVE., #503
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECR (X) Change () Addition
Name: DIVEROLI, EFRAIM
Address: 3801 COLLINS AVE., #503
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

03/31/2009

Electronic Signature of Signing Officer or Director

Date