2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2010
Secretary of State

DOCUMENT# P99000103738

Entity Name: AEY, INC.

Current Principal Place of Business:

3801 COLLINS AVE.
#503
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3801 COLLINS AVE.
#503
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
3801 COLLINS AVE.
503
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: P
Name: DIVEROLI, EFRAIM
Address: 3801 COLLINS AVE., #503
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECR
Name: DIVEROLI, EFRAIM
Address: 3801 COLLINS AVE., #503
City-St-Zip: MIAMI BEACH, FL 33140

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: EFRAIM DIVEROLI PRES 03/08/2010

Electronic Signature of Signing Officer or Director — Date