2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

Current Principal Place of Business:

4524 MICHIGAN AVENUE MIAMI BEACH, FL 33140

Current Mailing Address:

4524 MICHIGAN AVENUE MIAMI BEACH, FL 33140

FEI Number: 65-0965185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MATTHEW TROCCOLI, P.A. 2250 SW 3 AVENUE SUITE 303 MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC0888676482

Officer/Director Detail:

Title P Title SECR

Name DIVEROLI, EFRAIM Name DIVEROLI, EFRAIM

Address 4524 MICHIGAN AVENUE Address 4524 MICHIGAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140 City-State-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

PRESIDENT

01/21/2014