

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000103738

**Entity Name:** AEY, INC.

**Current Principal Place of Business:**

4444 NORTH MICHIGAN AVENUE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4444 N MICHIGAN AVE  
MIAMI BEACH, FL 33140 US

**FEI Number:** 65-0965185

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DI VEROLI, EFRAIM  
4444 NORTH MICHIGAN AVENUE  
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 DI VEROLI

04/07/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name DI VEROLI, EFRAIM  
Address 4444 NORTH MICHIGAN AVENUE  
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 DI VEROLI

CEO

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date