2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

Current Principal Place of Business:

2250 SW 3RD AVE MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE SUITE 205 MIAMI, FL 33129 US

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 205 MIAMI, FL 33129 US

SUITE 205

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: MATTHEW TROCCOLI 02/22/2019

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2019

Secretary of State

7658258885CC

Officer/Director Detail:

Title Title SECR

DIVEROLI, EFRAIM DIVEROLI, EFRAIM Name Name Address 2250 SW 3RD AVE Address 2250 SW 3RD AVE

SUITE 205

MIAMI FL 33129 MIAMI FL 33129 City-State-Zip: City-State-Zip:

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

02/22/2019