

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004200

Entity Name: AETREX WORLDWIDE, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

414 ALFRED AVE.
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

414 ALFRED AVE.
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 13-2643848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: SCHWARTZ, RICHARD
Address: 54 LEXINGTON COURT
City-St-Zip: ENGLEWOOD, NJ 07631

Title: CEO () Delete
Name: SCHWARTZ, LAURENCE
Address: 87 HARRINGTON AVE
City-St-Zip: CLOSTER, NJ 07624

Title: PRES () Delete
Name: SCHWARTS, EVAN
Address: 251 E 32ND ST APT 19B
City-St-Zip: NY, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: SCHWARTZ, LAURENCE
Address: 42 CEDAR COURT
City-St-Zip: CLOSTER, NJ 07624

Title: PRES (X) Change () Addition
Name: SCHWARTS, EVAN
Address: 10 CLINTON AVE
City-St-Zip: RIDGEWOOD, NJ 07652

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: DAVID ALTANA

VP O

07/21/2008

Electronic Signature of Signing Officer or Director

Date