

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10004

Entity Name: AEO CORPORATION

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 221428
HOLLYWOOD, FL 33022

New Principal Place of Business:

PO 221428
HOLLYWOOD, FL 33022

Current Mailing Address:

P.O. BOX 221428
HOLLYWOOD, FL 33022

New Mailing Address:

PO 221428
HOLLYWOOD, FL 33022

FEI Number: 59-2719847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASBAR, JOHN A.
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PSD () Delete
Name: RONGA, MATTEO
Address: PO BOX 221428
City-St-Zip: HOLLYWOOD, FL 33022

Title: D () Delete
Name: ANGELO, CHERYL
Address: PO BOX 221428
City-St-Zip: HOLLYWOOD, FL 33022

Title: D () Delete
Name: RONGA, VINCENT
Address: PO BOX 221428
City-St-Zip: HOLLYWOOD, FL 33022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RONGA, MATTEO
Address: PO 221428
City-St-Zip: HOLLYWOOD, FL 33022

Title: D (X) Change () Addition
Name: ANGELO, CHERYL
Address: PO 221428
City-St-Zip: HOLLYWOOD, FL 33022

Title: D (X) Change () Addition
Name: RONGA, VINCENT
Address: PO 221428
City-St-Zip: HOLLYWOOD, FL 33022

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: MATTEO RONGA

P/S

04/08/2009

Electronic Signature of Signing Officer or Director

Date