

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10004

Entity Name: AEO CORPORATION

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

PO 221428
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

PO 221428
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-2719847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RONGA, MATTEO
Address: PO 221428
City-St-Zip: HOLLYWOOD, FL 33022

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

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

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: MATTEO RONGA

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date