2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# L34864

Entity Name: A & E HOLDINGS, INC.

Current Principal Place of Business:

1324 NE 163RD ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1324 NE 163RD ST
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 65-0170931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENSPOON, GERALD
100 W CYPRESS CREEK RD
SUITE 700
FT LAUDERDALE, FL 33309 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: PTD
Name: ROSENFELD, ARNOLD
Address: 1324 N.E. 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

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: ARNOLD ROSENFELD MR 01/05/2012

Electronic Signature of Signing Officer or Director — Date