

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008185

Entity Name: A & E INSURANCE SERVICE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4701 SW 45 ST.
BLDG. #11, BAY #14
DAVIE, FL 33314

New Principal Place of Business:

911 S 58 AVENUE
HOLLYWOOD, FL 33023

Current Mailing Address:

4701 SW 45 ST
BLDG. #11, BAY #14
DAVIE, FL 33314

New Mailing Address:

911 S 58 AVENUE
HOLLYWOOD, FL 33023

FEI Number: 65-0974411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, GLORIA
4701 SW 45 ST
BLDG. #11, BAY #14
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CORTEZ, GLORIA
911 S 58 AVENUE
HOLLYWOOD, FL 33023 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTEZ, GLORIA
Address: 4701 SW 45 ST, BLDG.#11, BAY #14
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTEZ, GLORIA
Address: 911 S 58 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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: GLORIA CORTEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date