

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103272

Entity Name: A & E PROCESSING INC.

FILED
Jun 27, 2009
Secretary of State**Current Principal Place of Business:**11186 S.W. 114 TERR.
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**11186 S.W. 114 TERR.
MIAMI, FL 33176**New Mailing Address:**

FEI Number: 65-1050528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MONTEAGUDO, EDUARDO M
11186 S.W. 114 TERR.
MIAMI, FL 33176 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: PD () Delete
Name: MONTEAGUDO, EDUARDO M
Address: 11186 S.W. 114 TERR.
City-St-Zip: MIAMI, FL 33176Title: VD (X) Delete
Name: MONTEAGUDO, AMERICA
Address: 11186 S.W. 114 TERR.
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MONTEAGUDO, EDUARDO M
Address: 11186 S.W. 114 TERR.
City-St-Zip: MIAMI, FL 33176Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO MONTEAGUDO

P

06/27/2009

Electronic Signature of Signing Officer or Director

Date