2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P01000110247

Entity Name: A.E.B.M. PRODUCTS, INC.

Current Principal Place of Business:

20355 NE, 34CT
APT. 626
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 NE, 34CT
APT. 626
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3848123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEER, RIVKA
3530 MYSTIC POINTE DR
APT. 3102
AVENTURA, FL 33180 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: D ( ) Delete
Name: BEER, RIVKA
Address: 3530 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: BEER, AARON
Address: 20355 N.E. 34 CT.
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: BEER, ORNA
Address: 3530 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete
Name: BEER, NUSEN
Address: 3530 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) 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: AARON BEER DR 04/06/2009

Electronic Signature of Signing Officer or Director — Date