

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000068

Entity Name: A & E AUTO-TRUCK BROKERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3075 LIONS COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

3079 LIONS COURT
KISSIMMEE, FL 34744

Current Mailing Address:

3075 LIONS COURT
KISSIMMEE, FL 34744

New Mailing Address:

3079 LIONS COURT
KISSIMMEE, FL 34744

FEI Number: 75-3096213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ELSTON
3075 LIONS CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VELEZ, ELSTON J
4136 ISLE VISTA AVE
ORLANDO, FL 32812 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: MARIA VELEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, ELSTON J
Address: 3075 LIONS CT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: VELEZ, MARIA B
Address: 3075 LIONS CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, ELSTON J
Address: 4136 ISLE VISTA AVE
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Change () Addition
Name: VELEZ, MARIA B
Address: 4136 ISLE VISTA AVE
City-St-Zip: ORLANDO, FL 32812

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: MARIA VELEZ

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date