

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049380

Entity Name: AEM GROUP, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

720 EAST 40 STREET
HIALEAH, FL 33013

New Principal Place of Business:

18541 S.W. 43 STREET
MIRAMAR, FL 33029

Current Mailing Address:

720 EAST 40 STREET
HIALEAH, FL 33013

New Mailing Address:

18541 S.W. 43 STREET
MIRAMAR, FL 33029

FEI Number: 20-0187357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, ADALBERTO
720 EAST 40 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MOREJON, ADALBERTO
18541 S.W. 43 STREET
MIRAMAR, FL 33029 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: _____

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOREJON, ADALBERTO
Address: 720 EAST 40 STREET
City-St-Zip: HIALEAH, FL 33013

Title: ST () Delete
Name: MOREJON, ELIZABETH O
Address: 720 EAST 40 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREJON, ADALBERTO
Address: 18541 S.W. 43 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: ST (X) Change () Addition
Name: MOREJON, ELIZABETH O
Address: 18541 S.W. 43 STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADALBERTO MOREJON

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date