

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096896

FILED
Jan 11, 2012
Secretary of State

Entity Name: A & E SPECTOR ENTERPRISES, INC.

Current Principal Place of Business:

4675 PONCE DE LEON BLVD STE 301
301
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4675 PONCE DE LEON BLVD STE 301
301
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 01-0796792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, ELMOR
4675 PONCE DE LEON BLVD STE 301
301
CORAL GABLES, FL 33146 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: DP
Name: SPECTOR, STEVEN J
Address: 4675 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SPECTOR, ANNA
Address: 4675 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: VPT
Name: SPECTOR, DAVID
Address: 4675 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: DSVP
Name: SPECTOR, ELMOR
Address: 4675 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: STEVEN J SPECTOR

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date