

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051466

FILED
Apr 27, 2008
Secretary of State

Entity Name: ADVANCED ELECTRONIC SOLUTIONS, INC.

Current Principal Place of Business:

8337 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

8016 N.W. 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8337 N.W. 64 STREET
MIAMI, FL 33166

New Mailing Address:

6527 SW 116 PL
UNIT C
MIAMI, FL 33173

FEI Number: 20-0906797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, ALICIA
8475 SW 148 DR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ARGUELLO, ALICIA
6527 SW 116 PL
UNIT C
MIAMI, FL 33173 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: ALICIA ARGUELLO

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, ALICIA
Address: 8475 SW 148 DR
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLO, ALICIA
Address: 6527 SW 116 PL UNIT C
City-St-Zip: MIAMI, FL 33173

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: ALICIA ARGUELLO

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date