

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001328

FILED
Apr 26, 2006
Secretary of State

Entity Name: AE AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL AVENUE
STE 700
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCCA, GIADA
999 BRICKELL AVE
STE 700
MIAMI, FL 33131 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: GIADA ROCCA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPPAGLI, ENRICO
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CAPPAGLI, GIORGIO
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPPAGLI, ENRICO
Address: 999 BRICKELL AVE #700
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: CAPPAGLI, ENRICO
Address: 999 BRICKELL AVE #700
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: CAPPAGLI, GIORGIO
Address: 999 BRICKELL AVE #700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRICO CAPPAGLI

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04/26/2006

Electronic Signature of Signing Officer or Director

Date