

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001328

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: AE AMERICAN ENTERPRISES, INC.

## Current Principal Place of Business:

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146 US

## New Mailing Address:

420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146 US

FEI Number: 81-0664321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.  
329 GRANELLO AVENUE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.  
420 S. DIXIE HIGHWAY  
4B  
CORAL GABLES, FL 33146 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIUSEPPE, OLIVERIO  
Address: 420 S. DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OLIVERIO GIUSEPPE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date