2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 22, 2008 8:00 am Secretary of State DOCUMENT # P05000028642 05-22-2008 90014 038 ***150.00 A.E.H. INVESTMENTS, INC. Principal Place of Business Mailing Address 1840 WEST 84TH STREET 1840 WEST 84TH STREET HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, STUART J Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY SUITE 715 CORAL GABLES FL 33146 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or the distance of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOWILLERED \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition ACOSTA, ERNESTO NAME NAME 300 ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-7IP CITY-ST-7IP VSD TITLE ☐ Change ☐ Addition TIT! F ☐ Delete NAME ACOSTA, HILMA E NAME STREET ADDRESS 300 ATLANTIC AVENUE STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Deiete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR IN NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED