

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028642

Entity Name: A.E.H. INVESTMENTS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1840 WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1840 WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-1306478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, STUART J
1320 SOUTH DIXIE HIGHWAY
SUITE 715
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: PD
Name: ACOSTA, ERNESTO
Address: 300 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VSD
Name: ACOSTA, HILMA E
Address: 300 ATLANTIC AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ERNESTO ACOSTA

PSTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date