

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076366

FILED
Apr 27, 2011
Secretary of State

Entity Name: A & E WAREHOUSING GROUP, CORP

Current Principal Place of Business:

9383-9385 NW 13TH ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9383-9385 NW 13TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2912426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, ANDRES E
10830 NW 72TH ST
MIAMI, FL 33178 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: P
Name: PENALVER, ANDRES E
Address: 10830 NW 72TH ST
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: NUCETE, EDUARDO
Address: 5136 NW 112TH CT
City-St-Zip: MIAMI, FL 33178

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: ANDRES PENALVER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date