

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091171

Entity Name: AVE S&S CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

105 N SUMMIT STREET
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

105 N SUMMIT STREET
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 11-3753040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N SUMMIT STREET
CRESCENT CITY, FL 32112 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: SEGURA, VICTOR
Address: 131 OAK STREET
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP
Name: SOTELO, ARELI
Address: 313 OAK STREET
City-St-Zip: CRESCENT CITY, FL 32112

Title: SEC
Name: SEGURA, EROBIEL J
Address: 304 PINE ST
City-St-Zip: CRESCENT CITY, FL 32112

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: VICTOR SEGURA

MANE

04/25/2011

Electronic Signature of Signing Officer or Director

Date