

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104638

Entity Name: AEB DEVELOPERS. INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6316 SW 9TH ST
MIAMI, FL 33144

New Principal Place of Business:

250 CATALONIA AVE
504
CORAL GABLES, FL 33134

Current Mailing Address:

6316 SW 9TH ST
MIAMI, FL 33144

New Mailing Address:

250 CATALONIA AVE
504
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GISEL
6316 SW 9TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, GISEL
250 CATALONI AVE
504
CORAL GABLES, FL 33134 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: GISEL GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINONES, JOSEFA
Address: 6316 SW 9TH ST
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: GONZALEZ, GISEL
Address: 6316 SW 9TH ST
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: GONZALEZ, ANTONIO MARIO
Address: 6316 SW 9TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, GISEL
Address: 250 CATALONIA AVE SUITE 504
City-St-Zip: CORAL GABLES, FL 33134

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: GISEL GONZALEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date